
Southside Family Charter School

Board Meeting Minutes

Date 12/12/23

Time 6pm

(Regular Meeting)

Members Present: Jaclyn Howard, Alex Berryman, Jake Gibbons, Manny Duerson, Winona, Gomez, Alissa Case, Beth Goodney, Rick Felder, Amy Lyga

Members Absent: Sara Hurley

Others Present: Jamesha Hodge (Staff Member), Tarik Thornton (Staff Member), Mindy Watcher (finance presenter)

Meeting was called to order by: Manny Duerson date: 12/12/23 time: 6:10pm

Review/Approve Meeting Agenda: Jake moved to approve agenda, Rick seconded...Agenda passed.

Community Input - no community input.

Board Training Accountability - School Board Finance Training presented by Mindy Wachter.

Review and Approve Board Meeting Minutes: Manny moved to approve, Winona seconded....minutes passed

Review and Approve Financials: Financials will be discussed at next month's board meeting.

Reports

- ☐ School Leader - In packet
- ☐ Finance Report - In packet
- ☐ Executive - Set the Agenda
- ☐ Fundraising - in packet
- ☐ CISA - Meeting Thursday 12/14/23
- ☐ Equity - in packet
- ☐ Policy - in packet

Items for Review: November Financials moved to January 2024.

Summary of Board Chair Training: moved to January for discussion

Board Member Introduction/Orientation:

Nomination for Board Officer Positions:

According to policy 202 duties for treasurer will need to be divided amongst the board until treasurer is filled. This will be discussed at the January board meeting.

Board Chair: Manny Duerson

Vice Chair: Jaclyn Howard. Beth motioned to nominate for vice chair, Manny seconded. Motion passed

Treasure: Remains to be filled



Action Items:

- **According to policy 202 duties for treasurer will need to be divided amongst the board until treasurer is filled. This will be discussed at the January board meeting.**
- Officer Elections Motion Beth, Seconded Manny
- Changing of the board meeting has been moved to January in order for members to review calendaring

Rick Felder motions to adjourn

Motion is seconded

Meeting Adjourned @ _____8:42pm_

Minutes Respectfully Submitted by: Jamesha Hodge, Staff Member

