

**OAKSTONE COMMUNITY SCHOOL BOARD OF TRUSTEES ANNUAL AND REGULAR
MONTHLY MEETING**

Wednesday December 10, 2024

OPENING OF MEETING

ATTENDEES:

**Board President Marla Oppenheimer
Board Vice President Kevin Bacon
Secretary Sherry Chapin
Board Trustee Carrie Beare
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman
Sponsor Sophia Speelman**

1) *WELCOME*

a) Board Agenda Approval

Motion: Oppenheimer X Second: Chapin X Kevin Bacon X Carrie Beare X

b) Minutes Approval, Last Regular Meeting (October 23, 2024)

Motion: Chapin X Second: Beare X Bacon X Oppenheimer X

2) *STANDING COMMITTEE REPORTS*

a) Finance Committee

- i) Monthly Bank Reconciliation & Reports-October 2024-Sherry Chapin recommended that the board approve the reports.

Motion: Chapin X Second: Oppenheimer X Bacon X Beare X

- ii) Monthly Bank Reconciliation & Reports-November 2024-Sherry Chapin recommended that the board approve the reports.

Motion: Chapin X Second: Bacon X Beare X Oppenheimer X

- iii) Monthly Report of Credit Card Activity & Board Attestation-October 2024

Motion: Chapin X Second: Bacon X Beare X Oppenheimer X

- iv) Monthly Report of Credit Card Activity & Board Attestation-November 2024

Motion: Chapin X Second: Oppenheimer X Bacon X Beare X

b) Legal Committee-No report

- c) Curriculum and Accountability-Report-Marla Oppenheimer told the board that Superintendent Heather Kronewetter gave an overview of the Fall Academic Meeting. The committee noted exciting progress continues.**

3) *FINANCE RELATED ITEMS*

- a) Capital Asset Disposal-Bottle Filling Station #2877-Fiscal Officer Johanna Gladman told the board that the disposal was previously approved but had not been reflected in the minutes.**

Motion: Oppenheimer X Chapin X Second: Bacon X Beare X

- b) **Sunshine Law Star Rating System**-Fiscal Officer Johanna Gladman told the board that as part of the annual financial audits, the Auditor of State or assigned IPA also must issue a rating of each entity for the StaRS (Sunshine Law Star Rating System). This system evaluates and reports if there was any noncompliance with the Ohio Sunshine Laws as well as if we have implemented the Best Practices. Our rating indicated that there was NO noncompliance noted and that we had implemented 5 of the 7 best practices.
- c) **FY24 Audit**-Fiscal Officer Johanna Gladman told the board that OCS had a clean audit. Board members had received notice of the clean audit and commended Gladman for her excellent work.

4) ADMINISTRATION ITEMS AND UPDATES

- a) **School Improvement Plan Update**-Superintendent Kronewetter told the board that the One Needs Assessment opens in January. She will submit the assessment and results help prioritize goals for the new One Plan. Kronewetter noted she has been working on preparations and will be ready.
- b) **Sponsor Contract Amendment and Resolution**-Superintendent Kronewetter told the board that the amendment included updates to be in compliance with the law.
Motion: Chapin X Second: Beare X Bacon X Oppenheimer X
- c) **OCS Credit Card Quarterly Review-Q4**
OCS has one credit card. The credit card is in the possession of the Superintendent, Heather Kronewetter. The credit card limit is \$10,000 and expires on 01/2026
Motion: Beare X Second: Oppenheimer X Bacon X Chapin X
- d) **Model AED Plan**-Superintendent Kronewetter told the board that the governor requires schools to accept the model plan for use on an AED.
Motion: Oppenheimer X Second: Carrie Beare X Kevin Bacon X Chapin X

5) SPONSOR ISSUES AND UPDATES-Sponsor Sophia Speelman told the board of positive news in the Annual Report, Schools reports and Performance Reports. She noted OCS rates at the top. In the recent site visit report, Speelman noted additional excitement and engagement among students, parents and staff. One parent called the school a "miracle." Challenges OCS faces include a dip in enrollment and a smaller physical space.

6) BOARD MEMBER RECRUITMENT AND LEADERSHIP SUCCESSION PLANNING-Marla Oppenheimer told the board that there has been some initial response and interest from a couple of people to serve. Sherry Chapin noted receiving a completed survey but the candidate could not attend the December er meeting.

7) PUBLIC COMMENT PERIOD-No requests to speak

8) CLOSING

- a) **Next meeting:** It is recommended that the Board of Trustees will reconvene on Wednesday January 22, 2025 at 6:00pm.
- b) **Adjournment-** It is recommended that the Board of Trustees adjourn.
Motion: Bacon X Beare X Second: Oppenheimer X Chapin X

Board Member Signatures upon Minutes Approval

Marla Oppenheimer

Marla Oppenheimer

Kevin Bacon

Scott Duffy

Sherry Chapin

Carrie Beare

Carrie Beare