

Educational Horizons Charter School
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Minutes - Governing Board Meeting Wednesday, July 17, 2024 at 3:30PM

- Call to order at 3:29pm. Present was April Etter, Aileen Tapp, guest by phone Tanya Grace (potential new board member), Paul Galloway Principal and Dr. Erik Thorson
- Review of minutes from June 12, 2024 were read by April Etter in its entirety no discussion motion by Aileen Tapp to approve board meeting minutes seconded by April Etter passed and approved.
- Proposed new Governing Board roles and choose new chairperson with the resignation of Mary Altier in June. Motion by Aileen Tapp to nominate April Etter as new Governing Chair Seconded by April Etter. Approved. Motion by Ms. Etter as a new board member seconded by Aileen Tapp motion approved. Discussion included agreed upon roles of Aileen Tapp as secretary, Tanya Grace as treasurer and April Etter as Chairperson. Motioned by Tapp and Seconded by Etter. Motion approved.
- **Financial Report and 24-25 EHCS budget presented by Dr. Erik A. Thorson in regards to preliminary budget for 24-25 school year. Based on assumptions of 136 FTE's the school has balanced budget vendor assumptions similar to the norm. Motion by Tapp and seconded by Etter. Motion approved.**
- Paul Galloway presented mental health allocation plan. Paul highlighted conscious discipline a major role in the success of Educational Horizons. Motion by Etter and Seconded by Tapp. Motion approved.
- Paul Galloway presented charter school safety and security assurances for the 24-25 school year. Motion by Etter, Second by Tapp motion approved.
- Dr. Thorson presented construction report highlighting progress of expansion of Educational Horizons classrooms along with potential completion date.
- Dr. Thorson presented and discussed governing rules for 24-25 school years. Motion by Etter and seconded by Tapp. Motion approved.
- Motion to accept Cheryl Turner's resignation and assign Paul Galloway as her replacement as Principal of Educational Horizons Charter. Motion by Tapp, Second by Etter motion approved.
- Dr. Thorson presented management report highlighting Cheryl's continued consultation with Ed Horizons and new roles of teachers, staff and admin along with Paul's style of leadership.
- Public comments and questions none
- Motion to adjourn by Tapp, Seconded by Etter.

Next Board Meeting

October 16, 2024 at Educational Horizons Charter at 3:30pm

X

April Etter

CHAIR PERSON Educational Horizons
April Etter