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Charlton Heston Academy
Board of Directors
Board Meeting Minutes

DATE: 03/12/2025
TIME: 4:00 PM
PLACE: CHA

1. **Opening Items**

1.01 Call to Order

The meeting was called to order at 4:00PM

1.02 Roll Call

A roll call of attendance was taken. The following board members were in attendance:

Ms. Veronica Bridson, President - Present
Mr. Jason Sarsfield, Member– Present
Mr. Allen Sharrow, Member – Present
Mrs. Hollie Morse, Member - Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mark Church
Angela Crall
David Patterson
Ashley Lawrence
Amy Coulter

1.03 Approval of the Agenda

It was moved by Mrs. Morse and seconded by Mr. Sharrow that the agenda be approved as amended adding 5.6

The vote was unanimous in favor of the motion. MOTION PASSED.

1.04 Approval of minutes of board meeting held Tuesday February 4, 2025

It was moved by Mrs. Morse and seconded by Mr. Sarsfield that the corrected minutes of the board meeting held February 4, 2025 be approved.

The vote was unanimous in favor of the motion. MOTION PASSED

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1.05 Pledge of Allegiance was recited

1.06 Charlton Heston Academy Mission Statement was recited

2. Public Comment

None

3. Reports-

3.1 Report from the Authorizer/Lynn Methner-LSSU

3.2 David Patterson's monthly report including the overall state of the school district and monthly financials.

3.3 Review and approve monthly financials-February 2025

3.4 Superintendent Mark Church and Ashley Lawrence, Assistant Superintendent of Curriculum, Instruction and Assessment will report on the state of the Academy for grades prek-12.

4. Old Business

4.1 Approval of the Patriots Booster Club

It was moved by Mr. Sharrow and seconded by Mrs. Bridson to approve the Patriots Booster club.

The vote was unanimous in favor of the motion. MOTION PASSED.

4.2 Approval of opening a new checking account (specific to the booster club) at Mercantile bank with Veronica Bridson and David Patterson as signatories.

It was moved by Mr. Sarsfield and seconded by Mrs. Morse to approve the 24-25 updated GSRP contract pending legal review

The vote was unanimous in favor of the motion. MOTION PASSED.

5. New Business

5.1 LSSU Financial Solvency Report

5.2 Correspondence-ESP & Authorizer Legislation Compliance

5.3 EPI-Center items due-Audit engagement letter and ESP Evaluation

5.4 Reappointment nomination- Allen Sharrow

It was moved by Mrs. Morse and seconded by Mrs. Bridson to accept reappointment for Allen Sharrow

The vote was unanimous in favor of the motion. MOTION PASSED.

5.5 Approval of the 25-26 Enrollment Application.

It was moved by Mr. Sarsfield and seconded by Mrs. Morse to approve the 25-26 enrollment application.

The vote was unanimous in favor of the motion. MOTION PASSED.

5.6 Approval to add Jason Sarsfield and Hollie Morse to the CHA general checking account for signatory purposes.

It was moved by Mrs. Bridson and seconded by Mr. Sharrow has approved to add Jason Sarsfield and Hollie Morse to the CHA general checking account

The vote was unanimous in favor of the motion. MOTION PASSED

6. Other Business

7. Authorizer Comments

8. Extended Public Comment

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Adjournment

There being no other business on the agenda the meeting was adjourned at 5:46 PM

Respectfully submitted,

Veronica Bridson
Secretary

I certify that these minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held 4-9-25 at which a quorum was present.

By: 

Its: ~~Secretary~~
Board Member

Notes taken by Stephanie Sinischo

