

# **BREAKTHROUGH** **CHARTER SCHOOL**

**MINUTES**  
**Regular Board Meeting**  
**November 16, 2022 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Wednesday, November 16, 2022 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Eva Painter called the meeting to order at 4:02. A quorum was established having six members present.

Wendell Crews makes a motion to adopt the agenda for the meeting, with the second coming from Matt Dempsey.

**Motion carried unanimously. (6-0)**

Board member Brittany Crawford joins the meeting.

Matt Dempsey makes a motion to approve the minutes from previous board meeting. Kalen Early seconds the motion.

**Motion carried unanimously. (7-0)**

Breakthrough Family & Friends (BFF) President Heather Thurber provides information concerning concessions and fundraisers.

Head of School gives report concerning progress of school.

With there being no further business, a motion to adjourn was presented by Lisa Rayfield with a second coming from Carmon Fields, motion carried unanimously, and the meeting was adjourned.

The next regular board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on January 18, 2023.

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Eva Painter, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **January 18, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Wednesday, January 18, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

Vice President Matt Dempsey called the meeting to order at 4:03. A quorum was established having six members present.

Lisa Rayfield makes a motion to adopt the agenda for the meeting, with the second coming from Kristi Wallace.

**Motion carried unanimously. (6-0)**

A motion to amend the agenda to add the Social Media Contract vote was presented by Wendell Crews, with a second coming from Lisa Rayfield.

**Motion carried unanimously. (6-0)**

Kristi Wallace makes a motion to approve the minutes from the previous board meeting. Carmon Fields seconds the motion.

**Motion carried unanimously. (6-0)**

Eva Painter makes a motion to table the vote concerning the proposed scheduled board meeting calendar. Kristi Wallace seconds the motion.

**Motion carried unanimously. (6-0)**

Eva Painter makes a motion to approve the appointment of Carmon Fields and Kristi Wallace to the Board Nomination Committee, with a second coming from Lisa Rayfield.

**Motion carried unanimously. (6-0)**

A motion to approve the policy handbook as presented was presented by Kristi Wallace. Wendell Crews seconds the motion.

**Motion carried unanimously. (6-0)**

Lisa Rayfield motions to approve the Social Media Contract, with a second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

Head of School gives report concerning progress of school.

With there being no further business, a motion to adjourn was presented by Lisa Rayfield with a second coming from Carmon Fields, motion carried unanimously, and the meeting was adjourned.

The next regular board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on March 15, 2023.

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Eva Painter, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **March 15, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Wednesday, March 15, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Eva Painter called the meeting to order at 4:04. A quorum was established having six members present.

Matt Dempsey makes a motion to adopt the agenda for the meeting, with the second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

Brittany Crawford makes a motion to approve the minutes from the previous board meeting. Matt Dempsey seconds the motion.

**Motion carried unanimously. (6-0)**

Brittany Crawford makes a motion to approve the monthly budget reconciliation financial statements with a second coming from Matt Dempsey.

**Motion carried unanimously. (6-0)**

Matt Dempsey motions to approve the 2023-2024 School Calendar with a second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

A motion to table the vote for bathroom renovations to be completed by Swindal Construction was presented by Wendell Crews. Suzanne McKee seconds the motion.

**Motion carried unanimously. (6-0)**

Matt Dempsey motions to approve an additional FTE from the current budget for new Kindergarten and 2<sup>nd</sup> Grade Teacher hires, with a second coming from Kristi Wallace.

**Motion carried unanimously. (6-0)**

Head of School gives report concerning progress of school.

With there being no further business, a motion to adjourn was presented by Suzanne McKee with a second coming from Kristi Wallace, motion carried unanimously, and the meeting was adjourned.

The next regular board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on May 17, 2023.

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Eva Painter, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **May 17, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Wednesday, May 17, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Eva Painter called the meeting to order at 4:04. A quorum was established having six members present.

Suzanne McKee makes a motion to adopt the agenda for the meeting, with the second coming from Wendell Crews.

**Motion carried unanimously. (7-0)**

Brittany Crawford makes a motion to approve the minutes from the previous board meeting. Matt Dempsey seconds the motion.

**Motion carried unanimously. (7-0)**

Lisa Rayfield joins the meeting.

Brittany Crawford makes a motion to approve the February budget reconciliation financial statements with a second coming from Matt Dempsey.

**Motion carried unanimously. (8-0)**

A motion to approve the bathroom renovations to be completed by Swindal Construction was presented by Matt Dempsey. Brittany Crawford seconds the motion.

**Motion carried unanimously. (8-0)**

A motion to approve a furniture purchase from Lakeshore was presented by Matt Dempsey. Lisa Rayfield seconds the motion.

**Motion carried unanimously. (8-0)**

Wendell Crews motions to approve the job description for the Dean of Culture position with a possibility of a title change, with a second coming from Lisa Rayfield.

**Motion carried unanimously. (8-0)**

A motion to approve the new Corporal Punishment Policy was presented by Matt Dempsey. Brittany Crawford seconded the motion.

**Motion carried unanimously. (8-0)**

Head of School gives report concerning progress of school.

With there being no further business, a motion to adjourn was presented by Suzanne McKee with a second coming from Lisa Rayfield, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on June 28, 2023.

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Eva Painter, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

**MINUTES**  
**Regular Board Meeting**  
**June 28, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a special Organizational meeting on Wednesday, June 28, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Eva Painter called the meeting to order at 4:04. A quorum was established having seven members present.

Lisa Rayfield makes a motion to approve the minutes from the previous board meeting. Kalen Early seconds the motion.

**Motion carried unanimously. (6-0)**

Kalen Early makes a motion to adopt the agenda for the special organizational meeting, with the second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

Matt Dempsey motions to nominate Eva Painter to serve on the board for another three-year term. Wendell Crews seconds the motion.

**Motion carried unanimously. (6-0)**

Lisa Rayfield makes a motion to nominate Matt Dempsey to serve on the board for another three-year term. Kalen Early seconds the motions.

**Motion carried unanimously. (5-0)**

Matt Dempsey makes a motion to nominate Wendell Crews to serve on the board for another three-year term. Lisa Rayfield seconds the motions.

**Motion carried unanimously. (5-0)**

Matt Dempsey makes a motion to nominate Suzanne McKee to serve on the board for another three-year term. Kristi Wallace seconds the motions.

**Motion carried unanimously. (5-0)**

Kristi Wallace makes a motion to nominate Brittany Crawford to serve on the board for another three-year term. Lisa Rayfield seconds the motions.

**Motion carried unanimously. (5-0)**

Lisa Rayfield makes a motion to elect Matt Dempsey as Board Chair, with a second coming from Carmon Fields.

**Motion carried unanimously. (5-0)**

Kalen Early make a motion to elect Carmon Fields as the Vice Chair. Kristi Wallace seconds the motion.

**Motion carried unanimously. (5-0)**

Carmon Fields motions to elect Lisa Rayfield as the Board Treasurer, with a second coming from Wendell Crews.

**Motion carried unanimously. (5-0)**

Carmon Fields motions to elect Wendell Crews as the Board Secretary, with the second coming from Kristi Wallace.

**Motion carried unanimously. (5-0)**

Head of School gives report concerning progress of school.

With there being no further business, a motion to adjourn was presented by Lisa Rayfield with a second coming from Kalen Early, motion carried unanimously, and the meeting was adjourned.

The next board meeting with be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on July 19, 2023.

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Eva Painter, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **July 19, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular board meeting on Wednesday, July 19, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Matt Dempsey called the meeting to order at 4:06. A quorum was established having six members present. Guest Shelley Burke present.

Lisa Rayfield makes a motion to approve the minutes from the previous board meeting. Eva Painter seconds the motion.

**Motion carried unanimously. (5-0)**

Eva Painter makes a motion to adopt the agenda as written, with the second coming from Brittany Crawford.

**Motion carried unanimously. (5-0)**

Head of School presents and discusses the finances of the school.

Eva Painter makes a motion to approve the financials for the months of February, March, and April. Brittany Crawford seconds the motions.

**Motion carried unanimously. (5-0)**

Brittany Crawford makes a motion to approve the list of contracts as presented, with a second coming from Lisa Rayfield.

**Motion carried unanimously. (5-0)**

Kristi Wallace motions to approve the committee selections as presented. Eva Painter seconds the motions.

**Motion carried unanimously. (5-0)**

Head of School gives report concerning progress of school and facilities update.

Brittany Crawford has to leave meeting.

Eva Painter makes a motion to approve the board calendar as presented. Kristi Wallace seconds the motion.

**Motion carried unanimously. (4-0)**

With there being no further business, a motion to adjourn was presented by Lisa Rayfield with a second coming from Eva Painter, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on August 30, 2023.

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Matt Dempsey, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **August 30, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular board meeting on Wednesday, August 30, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Matt Dempsey called the meeting to order at 4:03. A quorum was established having seven members present.

Eva Painter makes a motion to approve the minutes from the July board meeting. Lisa Rayfield seconds the motion.

**Motion carried unanimously. (6-0)**

Eva Painter makes a motion to adopt the agenda as written, with the second coming from Kristi Wallace.

**Motion carried unanimously. (6-0)**

Lisa Rayfield makes a motion to approve the financials for the months of May, June, and July. Carmon Paige seconds the motions.

**Motion carried unanimously. (6-0)**

Suzanne McKee makes a motion to approve technology equipment from TechLab. Carmon Paige seconds the motions.

**Motion carried unanimously. (6-0)**

Lisa Rayfield makes a motion to approve CAPIT curriculum purchase as for intervention, with a second coming from Eva Painter.

**Motion carried unanimously. (6-0)**

Wendell Crews makes a motion to approve SLA contract as the new food service vendor, with a second coming from Suzanne McKee.

**Motion carried unanimously. (6-0)**

New Schools of Alabama finance team gives financial update.

Lisa Rayfield motions to approve the amended financial budget as presented, with a second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

Head of School gives report concerning progress of school and facilities update.

Eva Painter makes a motion to approve the amended bylaws as presented. Suzanne McKee seconds the motion.

**Motion carried unanimously. (6-0)**

With there being no further business, a motion to adjourn was presented by Eva Painter with a second coming from Wendell Crews, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on September 14, 2023.

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Matt Dempsey, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

**MINUTES**  
**Regular Board Meeting**  
**September 14, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular board meeting on Thursday, September 14 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Matt Dempsey called the meeting to order at 4:00. A quorum was established having five members present.

Eva Painter makes a motion table the approval of the August board meeting minutes until our next meeting. Carmon Fields seconds the motion.

**Motion carried unanimously. (4-0)**

Carmon Fields makes a motion to approve construction work by Swindal Construction, with the second coming from Wendell Crews.

**Motion carried unanimously. (4-0)**

New Schools of Alabama finance team answers questions concerning the budget.

Lisa Rayfield makes a motion to approve the new budget for the next fiscal year, with the second coming from Wendell Crews.

**Motion carried unanimously. (4-0)**

With there being no further business, a motion to adjourn was presented by Eva Painter with a second coming from Wendell Crews, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on September 27, 2023.

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Matt Dempsey, President

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Wendell Crews, Secretary

# **BREAKTHROUGH** **CHARTER SCHOOL**

## **MINUTES** **Regular Board Meeting** **September 27, 2023 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular board meeting on Wednesday, September 27, 2023 in the Breakthrough Charter School at 1820 Prier Drive, Marion, AL 36756.

President Matt Dempsey called the meeting to order at 4:06. A quorum was established having six members present.

Suzanne McKee makes a motion to approve the minutes from the August 30<sup>th</sup> and September 14<sup>th</sup> board meeting. Lisa Rayfield seconds the motion.

**Motion carried unanimously. (5-0)**

Lisa Rayfield motions to approve the August 2023 financial statements, with a second coming from Wendell Crews.

**Motion carried unanimously. (5-0)**

Wendell Crews motions to approve the purchase of Amplify curriculum, with a second coming from Suzanne McKee.

**Motion carried unanimously. (5-0)**

Brittany Crawford joins the meeting.

Head of School presents and discusses options of expanding.

Brittany Crawford makes a motion to approve the contract from Architectural Works for building expansion, with a second coming from Wendell Crews.

**Motion carried unanimously. (6-0)**

With there being no further business, a motion to adjourn was presented by Lisa Rayfield with a second coming from Brittany Crawford, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be at Breakthrough Charter School, 1820 Prier Drive, Marion, AL 36756 at 4:00 PM on December 20, 2023.

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Matt Dempsey, President

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Wendell Crews, Secretary