BREAKTHROUGH
CHARTER SCHOOL

Minutes

Regular Board Meeting
Breakthrough Charter School
June 25, 2025

I. Call to Order

II. Roll Call
   a. Matt Dempsey - Absent
   b. Carmon Paige Fields - Absent
   c. Wendell Crews - Present
   d. Suzanne Mckee - Present
   e. Kristi Wallace Detamore - Present
   f. David Marshall – Present

III. Adoption of Agenda
   a. McKee motion to adopt, 2nd Marshall
   b. Motion passes

IV. Action Items
   a. Approval of Last Meeting Minutes
      i. Marshall motions, 2nd McKee
      ii. Motion passes
   b. Budget Amendment Approval
      i. McKee motions to approve, 2nd Marshall
      ii. Motion passes
   c. Change to increase purchase allowance to $50K prior to requiring board approval
      i. Marshall motions to table, 2nd McKee
      ii. Motion passes
   d. Board Elections
      i. Wallace motions to table, 2nd Marshall
      ii. Motion passes

V. Director of Operations and Finance Report
   a. Food Truck Proposal

VI. Adjourn
   a. Motion to adjourn Marshall, 2nd Wallace
   b. Motion passes