

BREAKTHROUGH **CHARTER SCHOOL**

MINUTES **Regular Board Meeting** **July 9, 2025 @ 4:00 pm**

The Breakthrough Charter School Board met in a regular session meeting on Wednesday, July, 9th, 2025 in the boardroom at MMI.

President Wendell Crews called the meeting to order at 4:00. A quorum was established having all board members present.

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

Motion carried unanimously. (6-0)

Suzanne McKee makes a motion to approve the minutes from the last meeting, with the second coming from Carmen Fields.

Motion carried unanimously. (6-0)

Re-opened discussion from tabled agenda item - \$50,000 contract limit for board approval.

- Dr. Ramalho spoke in favor
- Matt Dempsey spoke in favor
- David Marshall spoke in favor

Carmen Fields makes motion to approve a resolution to require board approval for any contract \$50,000 and above. David Marshall seconds the motion.

Motion carried unanimously. (6-0)

Re-opened discussion from tabled agenda item – Food Truck purchase.

- Dr. Ramalho spoke on the matter
- Kevin Timms spoke on the matter
- Matt Dempsey spoke in opposition
- Kristi Wallace spoke in opposition and requests more financial analysis
- David Marshall spoke in opposition

David Marshall makes motion to table discussion until next board meeting. Krist Wallace seconds the motion.

Motion carried unanimously. (6-0)

Re-opened discussion from tabled agenda item – Cabinet elections.

Suzanne Mckee makes a motion to elect Wendell Crews as chair for FY26. Carmen Fields seconds the motion.

Motion carried unanimously. (6-0)

Suzanne Mckee makes a motion to elect Carmen Fields as vice chair for FY26. Carmen Fields seconds the motion.

Motion carried unanimously. (6-0)

Carmen Fields makes a motion to elect Matt Dempsey as secretary for FY 26. Suzanne Mckee seconds the motion.

Motion carried unanimously. (6-0)

Carmen Fields makes a motion to void Matt Dempsey’s election as secretary for FY 26 and elect Suzanne Mckee as secretary for FY 26, while electing Matt Dempsey as Treasurer for FY26. David Marshall seconds the motion.

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 Carmen Fields with a second coming from Suzanne McKee, motion carried unanimously, and the meeting was adjourned.

The next board meeting will be TBD.

Wendell Crews, Chair

Matt Dempsey, Secretary