



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### Date and Time

Wednesday February 26, 2025 at 6:30 PM

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#### Directors Present

J. Boyd (remote), L. Taylor (remote), M. Childress (remote), T. Fick, T. Mitchell

#### Directors Absent

E. Raines, J. Giesler, M. Ball

#### Guests Present

B. Hines (remote), Brittany Murray, D. Mack, Michael Juel-Larsen (remote), P. Amos, S. Knight-Justice, Victoria Hudson

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

T. Fick called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday Feb 26, 2025 at 6:37 PM.

#### C. Approve January Meeting Minutes

T. Mitchell made a motion to approve the minutes from Board of Directors Monthly Meeting on 01-22-25.

M. Childress seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Management Report**

### **A. Program & Operations**

B. Murray presented enrollment update

- confirmed enrollment for next year: 834 scholars (671 re-enrolled - a record for Ethos!)
- current waitlist: 699
- discussed scholar recruitment efforts

D. Mack shared update that SCSC renewal approved unanimously (renewal period = 5 years)

D. Mack presented strategic plan for growth developed by Bellweather

- Updated mission and opportunities for growth and impact presented
- Further discussion for board engagement and operations to come - new committees in place by July 1
- Finalizing middle school hiring in March

### **B. Facilities**

## **III. Finance**

### **A. Monthly Financial Report**

M. Juel-Larsen from EdTech presented monthly financial report

- Federal revenue increased due to GDOE's revised IDEA allocation
- Forecast to Actuals
- Cash on Hand
- Drawdown Summary
- Balance Sheet Year-to-Date
- SCSC Dashboard

## **IV. Fundraising Committee**

### **A. Annual HeART Auction**

T. Fick provided update on HeART Auction

- Raised nearly \$50k

- More student artists than last year
- Discussion around implications for next year's fundraiser

## V. Governance

### A. Board Training Reminder

- Edit to minutes: April training is in Athens, GA
- If board members cannot attend in April, they will need to book a separate training for a fee

## VI. Other Business

### A. Furniture RFP

V. Hudson shared update that RFP closed Feb 24th.

## VII. Voting Matters

### A. Mission Update

- The section name in the Minutes updated to Mission Update (vision was discussed previously)
- Discussed the following mission draft during the strategic plan update during the Management Report:  
"Ethos Classical prepares scholars for a life of opportunity by nurturing their confidence, character, and creativity in an academically rigorous environment."

T. Mitchell made a motion to Approve the updated mission statement presented.

T. Fick seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

J. Boyd	Abstain
T. Mitchell	Aye
E. Raines	Absent
J. Giesler	Absent
T. Fick	Aye
M. Ball	Absent
M. Childress	Aye
L. Taylor	Aye

### B. Enrollment Policy Update

P. Amos presented addition of language regarding "children of founding board members"

M. Childress made a motion to approve the updated enrollment.

T. Mitchell seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Mitchell	Aye
J. Giesler	Absent
M. Childress	Aye
J. Boyd	Absent
T. Fick	Aye
E. Raines	Absent
M. Ball	Absent
L. Taylor	Aye

**C. 25-26 Academic Calendar**

- D. Mack presented 25-26 Academic Calendar.
- Adjusted breaks to align better with APS and Fulton County.

T. Mitchell made a motion to approve the 2025-26 school calendar.

M. Childress seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Mitchell	Aye
J. Giesler	Absent
M. Childress	Aye
E. Raines	Absent
M. Ball	Absent
T. Fick	Aye
J. Boyd	Absent
L. Taylor	Aye

**D. SY25 Inventory Management Policy**

D. Mack presented updated language regarding loss and damaged equipment

T. Mitchell made a motion to approve updates to Inventory Management policy.

T. Fick seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

E. Raines	Absent
T. Mitchell	Aye
J. Giesler	Absent
M. Childress	Aye
T. Fick	Aye
L. Taylor	Aye
M. Ball	Absent

**Roll Call**

J. Boyd      Absent

**VIII. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:09 PM.

Respectfully Submitted,

M. Childress

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**Documents used during the meeting**

- 250218 Strategic Vision.pdf
- SY26 School Calendar..pdf