

APPROVED



# Ethos Classical Charter School

## Minutes

### Board of Directors Monthly Meeting

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#### Date and Time

Wednesday May 28, 2025 at 6:30 PM

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#### Directors Present

M. Childress (remote), T. Fick

#### Directors Absent

E. Raines, J. Boyd, J. Giesler, L. Taylor, M. Ball, T. Mitchell

#### Guests Present

D. Mack, Michael Juel-Larsen (remote), 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 May 28, 2025 at 6:36 PM.

#### C. Approve April Meeting Minutes

No quorum. Push approval to June board meeting

### II. Management Report

## **A. Program & Operations**

D. Mack presented the Management report.

Topics included:

- End of year celebration
- K-2 i-Ready reading and math scores (additional presentation by S. Knight-Justice)
- Staff retention
- Board recruitment and governance training
- Hiring & staffing
- Middle school model updates
- Joychella weather update
- SY26 current enrollment & waitlist; SY27 enrollment goals

## **B. Facilities Update**

## **III. Finance**

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

M. Juel-Larsen presented the April 2025 monthly financial report:

- April Forecast Update (retracted earlier updates related to Depreciation and federal grants)
- FY 2025 Income Before Depreciation vs Approved Budget
- FY 2025 Monthly Cash Balance
- 2024-2025 Grant Drawdown Summary
- FY 2025 Balance Sheet Year to Date
- FY 2025 SCSC Dashboard

## **IV. Governance**

### **A. Board Recruitment**

T. Fick presented update on recruitment process

- Interviews underway
- Expected start: July board meeting

## **V. Other Business**

### **A. Budget Review Process**

V. Hudson shared update of budget review process

- Wrapping up budget hearings over the next couple weeks
- Comments/questions from hearings will be shared with the Board
- Will be sent for board review before June board meeting (for feedback and approval)

## VI. Closing Items

### A. Adjourn Meeting

M. Childress made a motion to adjourn board meeting.

T. Fick seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:17 PM.

Respectfully Submitted,

M. Childress