



# MOT Charter School

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday May 21, 2025 at 7:00 PM

#### **Location**

K8 Academy Campus  
1156 Levels Road  
Middletown, DE 19709

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#### **Directors Present**

B. Pace, B. Reiling, C. Slater, D. Whitaker, K. Swab, M. Ali Khan, M. Hewitt, P. Dubey, S. Doan, S. Sullivan

#### **Directors Absent**

D. Mower-Wade, J. Taylor, K. Gaines

#### **Ex Officio Members Present**

N. Southworth

#### **Non Voting Members Present**

N. Southworth

#### **Guests Present**

J. Camponelli, M. Weiss, R. Dallas, april lomas

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B.**

### **Call the Meeting to Order**

K. Swab called a meeting of the board of directors of MOT Charter School to order on Wednesday May 21, 2025 at 7:20 PM.

### **C. Approve Minutes**

M. Ali Khan made a motion to approve the minutes from 04-02-2025 Board Meeting on 04-02-25.

K. Swab seconded the motion.

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

## **II. Public Comment**

### **A. Public Comment**

Public Comment received from 2 parents- Sheri Schroeder and Nicole Jackson.

Comments can be found on recording.

## **III. Governance Committee**

### **A. Committee Report**

Governance- Kelly Swab. we have approx. 20 applications for Board members, Don will work to coordinate interviews in Mid-late June. The need is for one HS parent and one K-8 parent. 10 applicants will be interviewed.

## **IV. Staff Experience Committee**

### **A. Committee Report**

Don Whitaker. Food trucks still coming, Don working on wall of honor- will execute over the summer

## **V. Student Experience Committee**

### **A. Committee Report**

No meeting

## **VI. Capital Improvement Committee**

### **A. Committee Report**

Steve Doan provided update- will meet in the next 2 weeks. Flooring will be invoiced by end of the FY. Also projected for this FY- security camera installs for Storage Building in HS, softball and baseball fields. Working on proposals for upgrades/updates to HS HVAC

## **VII. Finance & Operations Committee**

#### **A. Committee Report**

P card transactions reviewed. Steve requested provisional approval of loan payment for up to \$175K.

M. Ali Khan made a motion to Approve the repayment of the USDA loan 97-05 up to \$175K.

M. Hewitt seconded the motion.

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

#### **B. Approval of 2025-2026 Academic Year Proposed Budget**

Budget reviewed and based on Governor's recommended budget- salary and OEC will be similar to last FY. Budget is conditional on the Governor's budget and DOE funding.

S. Doan made a motion to Approve the FY'26 Budget.

M. Hewitt seconded the motion.

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

### **VIII. Head of School Report**

#### **A. Head of School Monthly Report**

April Lomas and Jenna Camponelli provided an overview of Learner support. Ali Khan requested that data be shared quarterly. Ned shared slides on recent accomplishments and upcoming dates for graduations and graduation related events.

### **IX. Closing Items**

#### **A. Adjourn Meeting**

K. Swab made a motion to adjourn meeting.

M. Ali Khan 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 8:30 PM.

Respectfully Submitted,  
K. Swab

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### **Documents used during the meeting**

- Budget Assumptions FY26.docx
- Budget Actual FY26.xlsx
- HOS Report May 2025.pptx