

OTWELL MILLER ACADEMY
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January 24th, 2024 OMA School Board Meeting Minutes

AGENDA

1. Meeting called to order at 6:02 pm, roll call given with Sherryl Osgatharp, Star Riker, Courtney Huckleby, Travis Troutman, Jordan Hill, Rich Padgett, and Danielle Houtsch present. Kevin Davis present as well.
2. Quorum met and Pledge of Allegiance recited. (1 open board position)
3. Amend the Agenda: n/a
4. Public Participation: None
5. Donations: \$200.00 from Algiers Methodist Church for general fund

Danielle Houtsch motioned to accept, Sherryl Osgatharp seconded, motion carried unanimously.

6. Consent Agenda:
 - a. Board Minutes: Regular Session November 29th, 2023.
 - b. Resignations: Taylor Schulte
 - c. Hires: Misti Ison and Andrea Readle as Adjunct teachers, Vicky Smith (2 days a week) as Advisor to first grade, Cheyenne McKannan Aide 3 days a week in 5th
 - d. Mileage Claims: none
 - e. Approve leave requests: none
 - f. Accept Financial Report for December 2023

Courtney Huckleby motioned, Sherryl Osgatharp seconded, motion carried unanimously.

OLD BUSINESS

7. Expansion plans for the next 5 years vs discussion of old building
 - a. Set up another meeting
 - b. Pros vs cons

TABLED

NEW BUSINESS

8. 4TH grade field trip to Jasper on February 24th, 2024. Dubois Museum, Factory visit, and lunch Los Bravos

Travis Troutman motioned, Star Riker seconded, motion carried unanimously.

9. Winning football contest classes (2) to Jumpin Jax in Washington
 - a. K and 1st in lead currently

Travis Troutman motioned, Courtney Huckleby seconded, motion carried unanimously.

10. Approval to use adjunct teacher

Danielle Houtsch motioned, Travis Troutman seconded, motion carried unanimously.

11. Solar Eclipse on April 8th, 2024

TABLED

12. Change in calendar for Solar Eclipse on April 8th

TABLED

NOTES

13. Enrollment up to 106 (up 4 from last semester)
14. Open House February 1st 4:30-6:30. Will have food testing in cafeteria.
15. Stream updates: Submitted an updated plan for review today.
 - a. 12/22 had to have score of 54, currently at 49
16. Meeting with Oakland City University on 2/2 (they are coming to OMA)
17. Charter renewal visit February 7-9th (paperwork portion is good)
18. Lunch program site visit week of Feb 20-23 (observes all parts of meal service)
19. Audit is done...no findings (0 explanations)
20. Curricular materials from the state (no book fees, received \$16, 137 from state)
21. Buses: Spent \$13, 452 between bus 4 and 13 (water pump and heater coil in bus 13)
22. Greenhouse (here-need to make decision for placement)
23. Student spotlight...check out hallway

Public Participation

24. Director Comments/updates
 - a. On-site audit of federal programs
 - b. \$667 per student from charter school facilities grant
 - c. \$69,300 innovation grant
25. Board comments: none
26. Adjournment at 6:57 pm.

Sherryl Osgatharp motioned, Courtney Huckleby seconded, motion carried unanimously.