

KEYS GRACE ACADEMY

Minutes of Regular Meeting of the Board of Directors held on Wednesday October 30, 2019 at 7:00 p.m.

A regular meeting of the Board of Directors (the “Board”) of KEYS Grace Academy (“KEYS”) was held in the Library of KEYS Grace Academy located at 27321 Hampden Street, Madison Heights, Michigan.

The following members of the Board (the “Attending Members”) attended the meeting and were present throughout:

Dr. Ramy Alosachie
Matthew Sharrak
Hillary Sesi

Edward Bajoka and Zainab Hazimi were not in attendance.

Also present for the entire meeting were Nathan Kalasho and Amanda Calotti, Middle School ELA Teacher.

Call to order: Roll Call; Confirmation of Quorum; Waiver of Notice

Dr. Alosachie called the meeting to order at 7:08 and roll call was taken.

Approval of Agenda and Meeting Minutes from Previous Board Meeting

Motion by Dr. Alosachie to approve the Agenda and to approve the meeting minutes of previous board meeting. The motion was seconded by Mr. Sharrak. Both the Agenda for the regular meeting and the Minutes of the Regular Meeting of the Board of Directors held on September 4, 2019 (copies of which had been provided to all of the members of the Board in advance of the meeting and uploaded to board site page) were unanimously approved by the Attending Members.

Management Report (by Nathan Kalasho)

1. Business Update –

- a. Building- Middle School Reading Room switched places with the Elem Reading Specialist room. The Boiler has been turned on, but there is an issue with some consistent heat in a couple classrooms. Madison has been made aware and are looking into the issue.
- b. Food- Operation continues to grow. An additional school has reached out to our team, asking about the possibility of joining under our SFA
- c. Transportation- We have a few drivers that will be taking their renewal courses in mid-November.

2. **Budget Update** –
 - a. 2019-20- FTE for PSAs remain \$7871. We are hopeful that the supplemental bill in the House will be voted and signed by the governor.
3. **Personnel Report**
 - a. A personnel report was presented to the board.
4. **Enrollment Update**
 - a. 482 K-8 Students and 28 Pre-K students.

Information Items (By Dr. Najor)

1. KEYS events were discussed, including the Halloween Party, Professional Development, Book Fair, Count Day and Picture Day, and lower Elem field trip.
2. Section 41 Budget application was submitted. Waiting to hear back on approval or modifications. The majority of the budget is geared towards personnel.
3. Ms. Calotti gave a presentation to the board, discussing her latest strategies for character building, anti-bullying and student leadership.

New Business

1. Dr. Alosachie motioned, Mr. Sharrak Seconded and the board unanimously approved the following personnel report; Hires- Ms. Sesi, Ms. Najeeb, Ms. Glowzinski, Ms. Light, Ms. Degutis; Resignations- Ms. Degutis, Ms. Kotula; Terminations: Ms. Erefej

Extended Public Comment

During the course of the meeting, there was no general public.

Comments from the Board

Mr. Sharrak and Ms. Sesi commended Ms. Calotti, and discussed the importance of character building for students.

Future Meetings and Adjournment

The next meeting is scheduled for November 20th at 7 p.m.

Dr. Alosachie moved to adjourn the meeting at approximately 7:55 p.m. and Ms. Sesi seconded the motion, which the Attending Members unanimously approved.

Respectfully submitted,

Hillary Sesi
Secretary

Attest:

