



**Eddyville Charter School**  
**Board of Directors**  
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**June 14, 2023- Board Packet**  
**Regular Session 6pm**  
**Minutes**

**1) Regular Board Meeting Called to Order: 6:03 pm called to order by Abe Silvonon**

**2) In attendance: Abe Silvonon, Stuart Imler, Charlie Russell, Ryan Gassner (via phone)**

**Absence: Rebecca Sutton, Stephanie Mekemson, Ann Cook**

**Minutes prepared by Missy Endicott**

**3) Agenda Adjustments -**

- Remove July meeting to August 16th voting on vacancies at that time
- Pull 7b to Old business minutes will need to be fixed before approving-
- April minutes need 6 k) fixed to say Eddyville Grad Nite committee
- Board calendar in the packet needs to be updated to Dec 13th, 2023 not the 20th.
- Under 9a) it should read To adopt budget and make appropriations for 23-24 with resolution 22.23.01
- May meeting minutes 13 a) should be changed to proposed 23-24 budget and who approved those

**4) Informational Items**

- a) Financial Packet -Doug Byers Thought we are where we should be and make it to the 310K roll over
- b) Expiring Vacancies will be voted on in July 19, 2023 meeting (Ryan Gassner, Charlie Russell, and Ann Cook)

**5) Interested Party Comments NONE**

**6) Communication**

- a) Administration Report- Stacy Knudson
- b) Athletic Director Report- Karla Pearson
- c) Facilities Manager Report- Danny Wheeler commented that we are waiting on the county, they are now needing to add elevations to the windows to the plans for RFP. So we are just waiting on the county at this point. septic guy waiting to find if need permit

**7) Consent Agenda**

- a) Payment of the Bills  
Charlie Russell made a motion to approve the payment of bills, Stuart Imler seconded the motion. All voting members approved
- b) Approval of April and May board meeting minutes - Moved to old business will need updates made to approve in August 2023 meeting.

**8) New Business**

- a) Senior trip to Disneyland Class of 2024- Senior class trip this would be a school event sponsored by ECS \$425/kid 3 days
- b) 23-24 Board Calendar - Had one adjustment made to the board packet. December 20, 2023 should be changed to December 13, 2023
- c) Open Vacancies for 23-24 Charlie Russell position 4, Ryan Gassner position 3, and Ann Cook position 5

**9) Action Items**

- a) Adopt 23-24 Budget - To adopt budget & make appropriation for 23-24 with resolution 22.23.01
- b) Accept resignation of Board Clerk Barb Sutherland
- c) Accept interim Board Clerk - Missy Endicott
- d) Accept resignation Vicky Roberts
- e) Approve non renewal Sierra Wilson
- f) Approve 23-24 Board Calendar
- g) Approve Senior trip to Disneyland Class of 2024 (May/June 2024)

Stuart Imler made a motion to approve action items A-G, Charlie Russell seconded the motion. All voting members approved.

**10) Old Business** - April and May meeting minutes to be voted on in August 16,2023 meeting

**Abe Silvonen called the meeting adjourned 6:21 pm**

**Next Meeting August 16, 2023 at 6:00pm**