

**STARS Charter School Board Minutes**  
**Board of Directors Meeting**  
**June 20, 2024**

Board Members Present: Aaron Honey, Lee Leonard, Katie Kendall, Steve Kapa, Graham Purcell, Ashley Luckie

Board Members Not Present: Andrew Kegley, Diana Tessein

Others Present: Wes Graner

I. The board meeting was called to order by Aaron Honey at 5:10 pm.

II. **Approval of minutes:** Steve Kapa made a motion to approve the May minutes, Lee Leonard seconded.

III. **Change in Agenda:** No change to the agenda.

IV. **Public Address to the Board:** There were no public addresses.

V. **Principal Report** by Dr. Wes Graner.

a. Budget: Looking decent with no significant issues reported. The reserve account started the fiscal year at 3.5 million dollars; currently it is at 1.5 million dollars with the new building and other expenses. Broke out an individual line item of \$500,000 for facility maintenance/upkeep.

b. Facilities: Nothing significant to report; starting to demo existing classrooms in the main building for updates.

c. Other: EOGs went well, expect to see the same results as last year. Enrollment is going well and expect all classes to be full for the next school year.

VI. **Board Actions:**

a. 2024-2025 Budget presented. Katie Kendall made a motion to approve, Graham Purcell seconded.

b. Discussion of Safety Policy: board reviewed other local policies, generated a policy specific to STARS. Lee Leonard made a motion to approve, Ashley Luckie seconded. Updated safety policy will be contained in updated school handbook.

c. Grievance Committee: nothing significant to report.

d. Facilities Committee: nothing significant to report.

e. Governance Committee: nothing significant to report.

f. Nominating Committee: nothing significant to report.

VII. **Next Meeting:**

a. The next meeting will be held July 18, 2024 at 5:00pm.

VIII. **Adjourn:**

a. The meeting was motioned to be adjourned at 5:20pm by Aaron Honey, seconded by Steve Kapa.

Respectfully submitted,

Ashley Luckie