



## MEMO ON AGENDA

11/11/2024

### COMMUNICATIONS:

- A. Spartan of the Month** - Ashley Shelner - Ashley is the definition of a teacher who loves and cares. She has an amazing energy that she shares with her students and colleagues each day. She runs PBIS for our school by leading meetings, attending additional district level meetings, and planning out our assemblies. She has worked with our American Sign Language club, and helped students find a passion for learning a new language. Ashley represents love, joy, understanding, and dedication for teaching.
- B. Building/Program Communications** - Updates from building principals and administrators on the latest happenings in the district.
- C. Audience Comments** - Members/guests of the community may address the Board of Education at this time.

### NEW BUSINESS:

- A. Marketing Campaign Presentation** - Jacquyn Burde, Galapagos Marketing, will share the results of our most recent district marketing campaign.
- B. Annual Financial Report** - Hungerford Nichols will present the most recent audit findings from the fiscal year ending June 30, 2024.
- C. Network Switch Bid** - The district is considering the purchase of network switches to replace older network switches.
- D. Appview Exterior Improvements** - The district is looking to receive bids on the replacement of the mansard roof on Appview and to install new doors that were previously not replaced.

### CONSENT AGENDA/ACTIONS:

- A. Minutes from previous meetings** - Approval of minutes from the October 14, 2024 Board Meeting.
- B. Personnel Report** - Information on any new hires, resignations, job transfers, or leave requests. We have 1 new hire.
- C. Finance Report** - Information on expenditures for the month, investments, and a register of all invoices paid.
- D. Donations** - There are two donations. One from Sparta Education Foundation for \$17,133.08 and one from Sparta Chamber of Commerce for \$500.

### ACTION ITEMS:

- A. Approval of the Annual Financial Audit** - The Board is asked to consider the approval of the financial audit from Hungerford Nichols.

### SUPERINTENDENT REPORT:

- A. Thrun School Law Notes** - October 2024
- B. Board Workshop** - November 25, 2024
- C. Roundtable Discussion** - Discussion of topics as presented by members of the Board of Education.

### ADJOURNMENT: