

Magellan Charter School Board Meeting *Virtual*

July 1, 2021

6:30 pm

Board members in attendance: Tate Bombard, Jay Bowman, Larry Cook, Jessica O'Donovan (non-voting), Jessica Oehlrich, Deirdre O'Malley, Mike Lotterhos, Ali Pulley, Mallory Underwood, Sean Witty. *Absent:* Marcia Davis

Visitors: Gina Riggins

The meeting was called to order by M. Underwood at 6:31 pm. No conflicts of interest relating to the agenda were declared.

Discuss Recommendations for New Hires by J. O'Donovan @ 6:31 pm

- Presented final candidates for and requested board approval to hire a full-time Exceptional Children's Program Teacher and part-time Instructional Assistant.
- A. Pulley moved to hire Dani Hopwood for the 3rd/4th Grade Exceptional Children's Program teaching position and Rachel Bass for the part-time Instructional Assistant position. D. O'Malley seconded, and the motion passed unanimously.
- Provided an update on remaining vacancies:
 - 5th/6th Exceptional Children's Program Teacher - the top candidate is currently teaching overseas and Admin is waiting for an in-person interview before moving forward.
 - Math Specialist Teacher - candidate in the works

Discuss/Approve Proposed Communications Specialist Position by J. O'Donovan @ 6:54 pm

- Proposed creating a Communications Specialist position that would be responsible for website and social media development, as well as providing technology office support. This position would replace the Network Assistant position previously held by E. Mahr.
- The board discussed the school's ability to meet unforeseen needs, such as additional administrative and/or classroom support, if the Communications Specialist is filled now. The Finance Team endorsed the position and explained the current 2021-2022 budget can carry the expense of the position, but recommended the board remain mindful of others additions until funding is set by the legislature. The school will have access to ESSER III funding to address

student needs as they arise. The importance of a current, dynamic website and robust social media presence as marketing tools in the competitive charter environment was emphasized.

- M. Lotterhos moved to create a part-time Communication Specialist position. T. Bombard seconded, and the motion passed unanimously.

Next board meeting is scheduled for Tuesday, July 13 2021 at 6:30 pm.

J. Oehlich moved to adjourn, and D. O'Malley seconded. Meeting adjourned at 7:28 pm.