

Magellan Charter School Special Board Meeting (Virtual)

May 6, 2022

1:00 pm

Board members in attendance: Suzy Allaire, Jessica O'Donovan (non-voting), Jessica Oehlrich (acting chair), Deirdre O'Malley, Ali Pulley, Mallory Underwood. *Absent:* Mike Lotterhos, Sean Witty.

Visitors: Gina Riggins

A special meeting was called to discuss/vote on a candidate recommended for hire. The meeting was called to order by A. Pulley at 1:00 pm. No conflicts of interest relating to the agenda were declared.

Discuss Recommendations for New Hires by J. O'Donovan @ 1:03 pm

- Presented final candidate for the Middle School Math position.
- Historically this has been a part time position used to teach various middle school level math classes. This year it is being converted to a full-time position and will have a \$20,000 impact on the budget. Personnel costs are reduced for other new hire positions and help offset this increase.
- J. Oehlrich moved to hire Stephanie Ford for the Middle School Math position. M. Underwood seconded, and the motion passed unanimously.

D. O'Malley moved to adjourn, and S. Allaire seconded. Meeting adjourned at 1:56 pm.