



CHARTER SCHOOL OF THE DUNES

7300 East Melton Road | Gary, Indiana 46403

P (219) 939-9690 F (219) 939-9031

School Board Meeting Minutes

May 23, 2023

Charter School of the Dunes

In - Attendance:

Mr. Tom Cera – President
Mr. Paul Orner – Vice President
Mr. George Rogge – Member
Ms. Tameka White
Ms. Shalonda Drayton

School Representatives:

Justin Stok – Superintendent
Kellie Easton - Principal
Mahdee Iqbal – Chief Operations Officer
Normalisia Rosales – Executive Assistant
Dan Cummins – HR Director

Public Representatives:

None

Not in Attendance:



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Motions Approved by School Board

- 1. Call to Order**
 - I. Board meeting was called to order by Mr. Tom Cera at 5:32 p.m.
- 2. Approval of Agenda**
 - I. Motion to Approve Board Agenda
 - i. Motion made by Mr. George Rogge; Seconded by Ms. Tameka White
 - i. Motion Approved | 5-0
- 3. Approval of Minutes**
 - I. Motion to Approve Minutes from **April 25,2023** Board meeting.
 - i. Motion made by Ms. Tameka White; seconded by Mr.Paul Orner
 - ii. Approved | 5-0
- 4. Motion to approve – Invoice 307708 Payment Approval**
 - i. Motion to approve Invoice 307708
Motion made by Mr. Paul Orner 2nd by Ms.Shalonda Drayton
 - ii. Approved | 5-0
- 5. Motion to Adjourn Board Meeting**
 - I. Motion made by Mr.George Rogge Seconded by Ms. Shalonda Drayton
 - I. Motion Approved | 5-0
 - II. Board Meeting Adjourned at 6:32



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2. Approval of Agenda

- Motion to Approve Board Agenda
- Motion made by Mr. George Rogge; Seconded by Ms. Shalonda Drayton
Motion Approved | 5-0

3. Approval of Minutes

Motion to Approve Minutes from April 25, 2023 Board meeting.

Motion made by Mr. Paul Orner; Seconded by Mr. George Rogge

Motion Approved | 5-0

4. Public Comment

- None

5. School-Wide Report

2022-2023

- Kindergarten Graduation
- June 9th Last day of 2nd semester
- June 12, Summer School Begins

2023-2024

May 19th 2023- Initial Interviews for ELC principal position

Enrollment

Kindergarten Round –Up- May 24, 2023

Safety

Safety meeting minutes and agenda are in the board packet for review

Testing

- I LEARN is completed
- Spring NWEA is currently being administered



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Business

Update from PSI included in packet

Professional Development

Sgt. McClelland will attend NASRO in June

Attendance

Improved, up in the 90's

CCSJ

CCSJ walk- through in packet

6. Principal's Report

Safety

- Behavior Report

Staff Input in school initiatives

- Girls On the Run
- Honor Society

Staff Input

- Schedule Feedback

Community Engagement

- Bus Driver Appreciation Day
- Administrative Assistant's Day Lunch w/ Principal
- Energy Presentation 6th Grade
- School-Wide Clean Up
- Nature Navigators @ Douglas Center

Success Stories

- Test Scores Showing Growth
- Teacher Appreciation Week
- Awards Day
- Sight Word Challenge

Staff Attendance

Call offs' went up after testing

7. Personnel Report

- 2 New Hires



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- 1 Resignation
- Stipends /Bonuses Paid

8. Cash Flow Projections

- In – IDOE, Title I, Title II, DOE nutrition, IDEA Income, Cares/ESSER II& III, MISC, TBR, Title IV EIG, HA
- Budget Profit and Loss
- Expense

9. New Business

Request for Approval for Invoice 307708 month of April
Motion made by Mr. Paul Orner; 2nd by Shalonda Drayton

10. Old Business

None

11. Next Board Meeting

July 25th. 2023, at 5:30 pm

11. Motion to Adjourn

- Motion made by MR. George Rogge, Seconded by; Mr. Paul Orner
Meeting Adjournment at 6:04