

Constellation Schools: Washington Park Community School  
Board Meeting Minutes  
Thursday, October 17, 2024  
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

**I. Roll Call**

Sarah O’Bryan called the meeting to order at 6:02 p.m. with the following members present: John Noga, Jerry Bednar, and Bert Butts. Absent Leo Tischer

School staff present: Cristy Madkins and Christopher Lindsey

ACCEL Schools LLC Present: Sarah O’Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Kate Craft, Lisa Vinarcik and Brian Preseren.

Sponsor representative: Daniel Calloway – Via Virtual

Financial Services: Dave Massa

**II. Adoption of Agenda**

The agenda was adopted as presented.

**III. Approval of Minutes**

**Approval of Minutes – September 19, 2024**

**WPCS-2024-10-01**

A motion was made by Jerry Bednar, and was seconded by John Noga, approving the minutes of September 19, 2024, as presented.

All board members concurred.

Motion Carried

**IV. Principal Report**

Enrollment for school year 2024/2025 - 151

**V. Committee Reports**

No report.

**VI. Education Services**

**Education Program Coordinator**

No report.

**Curriculum & Instruction Program Coordinator**

No report.

**VII. Student Services**

**Special Education Program Coordinator**

The Special Education Numbers for September 2024 were made available to the board members.

Kate Craft requested board members review and acknowledge the Special Education Model Policies and Procedures.

**Acknowledgement of the Special Education Model Policies and Procedures.**

John Noga, Jerry Bednar, and Bert Butts acknowledged they reviewed the Special Education Model Policies and Procedures.

**School Nurse Program Coordinator**

No report.

**VIII. Technology Report**

No report.

**IX. Human Resources Report**

No report.

**X. Facilities Manager Report**

No report.

**XI. Business and Safety Manager Report**

No report.

**XII. Marketing Report**

Lisa Vinarcik requested board approval for Draft Copy of 2023-2024 Annual Reports as presented. Board Acknowledges that final copy of the 2023-2024 Annual Reports must be published and submitted on or before October 31, 2024. Any modifications to the Annual Reports will be ratified at the November 2024 board meeting. Lisa Vinarcik requested that the board members review and acknowledge the Racial Balance Assessment.

**Draft Copy of 2023-2024 Annual Report**

**WPCS-2024-10-02**

A motion was made by Bert Butts, and was seconded by Jerry Bednar, approving the Draft Copy of 2023-2024 Annual Reports as presented. Board Acknowledges that final copy of the 2023-2024 Annual Reports must be published and submitted on or before October 31, 2024. Any modifications to the Annual Reports will be ratified at the November 2024 board meeting, as presented (see attached).

All board members concurred.

Motion Carried

**Acknowledgement of the Racial Balance Assessment**

John Noga, Jerry Bednar, and Bert Butts acknowledged they reviewed the Racial Balance Assessment.

**XIII. Treasurer Report**

Dave Massa requested board approval for the September 2024 Financial Report. Board approval was requested for the FY2025 Five Year Forecasts (Resolution) and the FY2025 Annual Budget and Revised FY 2024 ODE Formatted Budget.

**September 2024 Financial Report**

**WPCS-2024-10-03**

A motion was made by John Noga, and was seconded by Bert Butts, approving the September 2024 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

**Resolution - FY2025 Five Year Forecast**

**WPCS-2024-10-04**

A motion was made by John Noga, and was seconded by Jerry Bednar, adopting the Resolution approving the FY 2025 Five Year Forecast (see attached).

All board members concurred.

Motion Carried

**Resolution – Revised 2025 Annual Budget and Revised 2025 Annual Budget in ODE Format**

**WPCS-2024-10-05**

A motion was made by John Noga, and was seconded by Jerry Bednar, adopting the resolution approving the Revised 2025 Annual Budget and Revised 2025 Annual Budget in ODE Format, as presented (see attached).

All board members concurred.

Motion Carried

**XIV. Superintendent Report**

No report.

**XV. Sponsor Update**

Daniel Calloway let board members know that Arron Kinebrew sent an email to the school about the annual Sponsor Performance Review. The 2024-2025 School Compliance Survey is due December 6, 2024; compliance documents are due January 31, 2025.

**XVI. Old Business**

No report.

**XVII. Public Comment**

No report.

**XVIII. New Business**

No report.

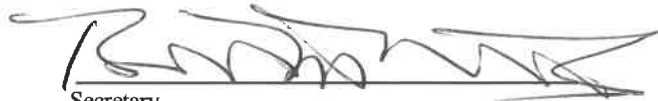
**Adjourn**

A motion was made by Bert Butts and was seconded by John Noga, to adjourn.

All board members concurred.

Motion Carried 6:37 p.m.

  
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President

  
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Secretary