

**WALTON ACADEMY  
MEETING OF THE BOARD OF DIRECTORS  
MINUTES**

Date: Thursday, September 21, 2023

Time: 12:30pm

Location: Walton Academy Charter School/Meeting also accessible via Zoom  
389 Dorsey Avenue  
DeFuniak Springs, FL 32435

I. Call to Order, Review of Public Notice, Roll Call

The meeting was called to order by Mr. Neale at 12:36pm. Board members present were Robert Neale, Edward Graham and Ann Black via proxy. Guests present included: Ray Sansom, Dr. Allison Schnell, Kara Griffin, Elizabeth Daters and Jessica Yopp.

II. Approval of Agenda

Mr. Graham made a motion to approve Agenda as written. Mr. Neale seconded. Motion passed.

III. Public Comments by Pre-Registered guests, if any

No guests were present.

IV. Discussion & Action Items

A. Walton Academy 2023-2024 TSIA – Ms. Griffin presented the 23-24 Teacher Salary Increase Allocation Plan. The minimum salary will increase from \$47,423.00 to \$50,012.00. This is roughly between a 5.4% and 5.5% increase. Mr. Graham made a motion to approve the Teacher Salary Increase Allocation Plan for 23-24, Mr. Neale seconded. Motion passed.

Audit Update – Ms. Griffin presented the 22-23 final audit. She stated that for the year ending June 30, 2023, there were no findings, recommendations, or responses. Everything is going great with the new auditor and we are pleased with the results. Mr. Graham made a motion to approve the audit. Mr. Neale seconded. Motion passed.

General

A. Board Membership – Dr. Schnell asked the board to keep in mind any potential new board members.

B. Next Board Meeting – The next board meeting is set for October 24<sup>th</sup> at 11:00am.

VII. Adjournment

Meeting adjourned at 12:45pm.