

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

Date: Thursday, December 8, 2022

Time: 1:00pm

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 1:00pm. Board members present were Robert Neale and Edward Graham. Guests present included: Marie Laurino, Shekima Fields, Ray Sansom, Dr. Bill Rader, 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. Approval of Minutes

The last meeting's minutes from October 25, 2022 were approved on a motion by Mr. Graham, seconded by Mr. Neale. Motion passed.

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

No guests were present.

V. Discussion & Action Items

Human Resources

- A. Revised Walton Academy and Walton Learning Center TSIA – Ms. Daters presented the revised Teacher Salary Increase Allocation and stated the base salary increased to \$42,422 per recommendations. Mr. Neale asked for a motion to approve TSIA. Mr. Graham made a motion, Mr. Neale seconded. Motion passed.

Contract

- A. Walton Learning Center Contract 2022-2023 – Mr. Sansom stated that he met with the Superintendent to review the Walton Learning Center Contract which has not changed in 8 or 9 years. He proposed an increase to the contract and an additional \$84,696 was approved and retroactive to July. Going forward, meetings will take place in April to renegotiate and discuss increases. Mr. Neale asked for a motion to approve the contract. Mr. Graham made a motion, Mr. Neale seconded. Motion Passed.

Budget

- A. Walton Learning Center Budget 2022-2023 – Kara presented the budget for Walton Learning Center restating that the new annual rate increased by \$84,696 from

\$442,304 to \$527,000. Mr. Neale asked for a motion to approve the budget. Mr. Graham made a motion, Mr. Neale seconded. Motion passed.

General

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

B. Next Board Meeting – Dr. Schnell will send a follow up after the holidays to schedule the next board meeting, likely to be in late January or early February.

VI. Adjournment

The meeting was adjourned at 1:15 by a motion from Mr. Neale, seconded by Mr. Graham.