

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

Date: Thursday, February 24, 2022

Time: 10:00am

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 Ms. Swanson at 10:01am. Board members present were Jessica Swanson and Wayne Graham. Guests present included: Shekima Fields, Robert Neale, Ray Sansom, Dr. Bill Rader, Dr. Allison Schnell, Andrea James, and Elizabeth Daters.

II. Approval of Agenda

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

III. Approval of Minutes

The last meeting's minutes from October 28, 2021 were approved on a motion by Ms. Swanson, seconded by Mr. Graham. Motion passed.

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

No guests were present.

V. Reports

A. Director Reports

- a. Director Report Walton Academy – Mr. Sansom presented the director report in Mr. Schmidt's absence. Mr. Sansom applauded Walton Academy for its education and behavior. Enrollment is at 197. It is projected that 26 students will graduate.
- b. Director Report Walton Learning Center – Mr. Sansom provided the director's report for Walton Learning Center. He said the team is working well with the new director of the facility and Ms. Fields attends their daily meetings. Several students are taking the GED before leaving, and in the last 12 months all students have either graduated or completed the GED.

B. Management Report- Mr. Sansom presented the management report and stated that Mr. Schmidt and Ms. Fields were doing a great job this year and everything is going well.

VI. Reports/Action Items

Human Resources

- A. Personnel Report - The personnel reports for Walton Academy and Walton Learning Center were presented by Ms. Daters. Walton Academy has 19 current employees. Walton Learning Center has 7 employees. A motion was made by Ms. Swanson to approve the personnel reports and Mr. Graham seconded. Motion passed.

Financials

- A. Financial Report – Walton Academy and Walton Learning Center’s financial reports were presented by Ms. James. She stated Walton Academy is in a great financial position with cash and earnings. Total income is at 55% and expenses are around 54%. Ms. James stated that the PPP revenue was realized in June due to auditor’s recommendations. The Walton Learning Center actual to budget is on track. Revenue is at 54.5% and expenses are at 49%. A motion was made by Ms. Swanson to approve the financials and Mr. Graham seconded. Motion passed.

General

- A. School Closure - The Walton Academy school closure was addressed by Mr. Sansom. He stated that the school closed for 2 days due to Covid and during this time a cleaning crew cleaned and sanitized the school. The school district and parents were notified of the closure and the missed days will be added to the end of the school year. A motion was made by Ms. Swanson to approve and Mr. Graham seconded. Motion passed.
- B. Board Membership – Dr. Schnell informed the board that Dr. Allshouse has resigned from his board position. Mr. Neale was introduced to the board as a potential member. Ms. Swanson made a motion to accept Dr. Allshouses’ resignation from the board and approve Mr. Neale’s board membership and Mr. Graham seconded. Motion passed.
- C. The next Board meeting is scheduled for Thursday, June 23<sup>rd</sup> at 10:00am.

VII. Adjournment

The meeting was adjourned by a motion by Ms. Swanson, seconded by Mr. Graham at 10:25am.