

**Polaris Charter Academy
Board Meeting Minutes**

Date:	Monday, July 17th, 2023
Time:	8:00pm (Via Zoom)
Topic(s):	• Approval of 2023-24 Budget

ATTENDANCE CATEGORY	BOARD MEMBERS	SCHOOL STAFF
Attending via Zoom	Ben Brenton Sam Bottum Mike Davison Chris Haworth Lauren Levine Derik Ohanian Roel Vivit Tina Yarovsky	Michelle Navarre (**Board Ex Officio) Lissette Sanchez
Unable to Attend	Lacey Mizell Ian Roche	

Tina Yarovsky, Chair, called the meeting to order at 8:05 PM.

Open Session for Public Comment

No one for public comment.

2023-24 Budget

Mike Davison presented the proposed budget for the 2023-24 school year. Key considerations include the following.

- Budget assumes 381 students enrolled.
- Non-SBB funding increased by 14% relative to the preliminary budget we reviewed in June.
- We are removing all part-time educational assistants except for two.
- As kindergarten and first grade enrollment numbers increase, Michelle anticipates we may add one K/1 multiage room.
- Budget includes a 3% wage increase for all staff except for the leadership team. Depending on how numbers play out, we may consider a similar increase for leadership at a future date.

Mike Davison moved to approve the budget. Derik Ohanian seconded. All approved.

Michelle Navarre moved to adjourn the meeting. Derik Ohanian seconded. All approved. The meeting was adjourned at 8:24pm.