

APPROVED MINUTES
Wyatt Academy Board Meeting
Thursday, May 22, 2025 5:00 - 6:35 pm
Location: Principal's Office
& GoogleMeet

Moderator: Lyle Whitney
Chat Monitor: Aisha Lloyd
Notes: Terry Usry

Attendees:

Board: India Kidd-Aaron (v), Aisha Lloyd (v), Wendy Renee (v), Terry Usry (v), Lyle Whitney

Guests: Brandon Chrisp (v), Maria Estrada (v), Sarah Grant, Nicole Jayne (v), Melody Means, Lisa Stuhlmiller

5:04 Welcome (Lyle Whitney)

5:04-5:20 Budget & Finance

- April Financials (Brandon Chrisp)

Reviewed Dashboard

\$1,875,821 projected unassigned fund balance

83% through school year

The only line item trending high is "other use of funds" at 100% but that's because we've paid off the Peton loan.

Also reviewed P&L, Cash Flow, and Balance Sheet

Budget Review:

Based on 244 students

\$4,680,295 is projected budget which is flat from last year

- CDW-G Technology Purchase Single-Source Exception (Vote)

This quote is to replace 80 Chromebooks (which is about half of them) and to update existing Chromebooks

Will replace the other 80 chromebooks next year

The request to single-source the purchase is because this is the vendor that our IT provider recommends and CDW has been a trusted provider of Chromebooks to Wyatt for years.

Lyle made a motion to approve CDW single-source exception
Terry seconded
Motion approved

- Masonry Single-Source Exception (Vote)

Not ready at this time to vote on this.

- 25-26 Budget Review and Approval (Vote)

Lyle made a motion to approve the 2025/2026 budget as presented
Terry seconded
Motion Approved

5:20-5:21 Public Comment

None

5:21-5:33 Board Business

Update to agenda: Lyle determined that we do need to vote to approve the school calendar

Lyle made a motion to approve the 2025/2026 school calendar
Terry seconded
Motion approved

- Vote to approve minutes from 4/25 Board Meeting (Terry)

Terry made a motion to approve the April board meeting minutes
Lyle seconded
Motion approved

- Strategic Planning Update (Aisha)

The health assessment phase is where we get community feedback; Lyle and Aisha held a meeting with staff today. The staff gave great feedback. All feedback given was forward facing and solution guided. There will be a second session next Thursday. The June board meeting will be used to review feedback and start working on the strategic plan and we'll finalize during the July board retreat. The board will present it to school staff in the fall.

5:33-6:25 Updates from Lead Team (Melody, Lisa, Sarah and Maria)

- Celebrations (Sarah)

Spring Concerts K-2 & 3-5

ViVe final projects - games, books, stories, etc. - shared at conferences

Carnival - May 30th; students are running booths

Teacher Appreciation Week - lots of love from community, board, PAW

- Recruitment Update (Maria)

Enrollment:

227 current students

244 goal for next year

Current 25-26 enrollment is 203, which includes those that have choiced in & out, and current families not yet reported

39% of current students have registered for next year - that's good compared to previous years

Recruitment plan includes local outreach, mailchimp campaigns, social media, advertising on FB, digital review campaign from parents, promotional items - pens and pencil bags, website audit and updates, promote early registration with current families and choiced in families, work through school choice apps (Maria calling any that chose Wyatt at any level, and she's inviting them to come in to tour Wyatt.)

Aisha suggested additional marketing to reinforce that Wyatt is successful, here to stay, and not at risk of closing.

- iReady Results/Trends/24-25 Insights (Lisa & Melody)

Lisa reviewed staff goals to reach 50% of students reaching stretch goal

iReady Reading - overall 52% reached stretch goal

iReady Math - overall 61% reached stretch goal

2nd and 3rd grades were low; lessons learned in success of 4th and 5th strategy
K-1 did really well with Heggerty program

Historical trends (Melody)

Growth example #1 - Following 3rd graders 3 years ago to 5th graders today

- READING proficiency: 44% in 2023, 31% in 2024, 75% in 2025

- MATH proficiency: 19% in 2023, 37% in 2024, 57% in 2025

Example #2 - 2nd graders 3 years ago to 4th graders today

- READING proficiency: 60% in 2023, 68% in 2024, 68% in 2025 (but more yellow than red in 2025)
- MATH proficiency: 64% in 2023, 52% in 2024, 68% in 2025

Example #3: 1st graders 3 years ago to 3rd graders today

- READING Proficiency: 58% in 2023, 46% in 2024, 54% in 2025
- MATH proficiency: 85% in 2023, 58% in 2024, 39% in 2025

Will be using this data in summer institute to inform teachers

Final comments:

June 2 is field day - come out and witness, enjoy, and help!

6:25

Adjourn