

Janey Steen
9/12/2024

INSIGHT SCHOOL OF OKLAHOMA BOARD MEETING
Thursday, August 8, 2024 | 5:30 PM
LOCATION: Oklahoma Public School Resource
Center (OPSRC)
309 NW 13th St., Ste. 103,
Oklahoma City, OK 73103

Janey Steen
9/12/2024

I. Roll Call

Board Members: James Smith, Secretary, Member; Cindy Friedemann, Member; Carole Kelley, Board President, Member

Absent: Jennifer Stevenson, Board Vice President, Member; Melissa Snipes, Member

Other: Jennifer Wilkinson, Executive Director; Lewis Starkey, Operations Manager and Minutes Clerk; Bill Hickman, Board Attorney; David Harp, Board Treasurer; Christina Russell, Stride Portfolio Academic Administrator via zoom; Ann Plumley, Stride Portfolio Academic Administrator via zoom

II. Call to the public

None

III. Consideration and possible approval of minutes from the June 13, 2024 Insight School of Oklahoma Board Meeting

Action: Cindy Friedemann made a motion to approve the minutes from the June 13, 2024 Insight School of Oklahoma Board Meeting. James Smith seconded the motion. The motion passed unanimously.

IV. Updates

a. Board President Updates

b. Treasurer Update: July 2024 – David Harp gave the treasurer updates

c. Executive Director Updates – Jennifer Wilkinson gave her updates

i. Activity Fund Report: July 2024

ii. School Updates

a. School Starts August 12, 2024

b. July Board Training (OSSBA – August 22-25, 2024)

Discussion: Jennifer Wilkinson discussed the training pieces required for the Board

iii. P-Card Update: July 2024 – Jennifer Wilkinson gave her updates

d. Board Member Comments

V. Business

a. Consent Docket:

i. Discussion and possible action regarding FY25 Activity Fund purchase orders #

ii. Discussion and possible action regarding FY25 Purchase Orders # 1-136

iii. Discussion and possible action regarding FY24 change orders: PO2, PO7, PO9, PO14, PO57, PO78, PO90, PO91, PO93, PO98, PO101, PO103, PO107, PO108, PO109, PO124, PO125, PO127, PO129, PO136, PO142, PO212

iv. Discussion and possible action regarding payment of FY24 K12 invoices, pending availability of funds

v. Discussion and possible action regarding Cook Center contract for FY25

- vi. **Consideration and possible action regarding the appointment of the following individuals to serve on the Local Gifted Advisory Committee for the 2024-2025 school year**

Gifted Resource Coordinator – Phillip Przybylo

ISOK HS – Jamie Stone

ISOK MS – Andrea Molder

OVCA HS – Pamela Dale

OVCA MS – Kami Clark

OVCA Elementary – Christina McBride

Community Family Advisor – Sara Bogoslowski

Counselor – Hailey Thomas

Parent – Lori Cramton

Community Member – Emily Keleher

- vii. **Consideration and possible action regarding the FY25 appointments to serve specific needs for the ISOK board.**

Board Treasurer – David Harp

Encumbrance Clerk – Rhonda Bellah

Board Minutes Clerk – Lewis Starkey

Title 9 Representative – Jennifer Wilkinson

Special Education Manager – Sarah Laird

Senior Manager, Special Programs – Katherine Young

Discussion: Jennifer Wilkinson reviewed the consent document items with the Board

Action: Cindy Friedemann made a motion to approve the entire Consent Docket.

James Smith seconded the motion. The motion passed unanimously.

- b. **Consideration and possible action regarding approval of FY25 Insight School of Oklahoma Strategic Plan**

Discussion: Jennifer Wilkinson discussed the ISOK Strategic Plan for FY25 with the Board

Action: James Smith made a motion to approve the FY25 Insight School of Oklahoma

Strategic Plan. Cindy Friedemann seconded the motion. The motion passed unanimously.

VI. New Business

VII. Adjourn

Action: Cindy Friedemann made a motion to adjourn the meeting at 6:44pm. James Smith seconded the motion. The motion passed unanimously.