

COSSA School Board

CEO Input
December 19, 2022

I. From Board Agenda Item #D, Information Items/Reports, f. COSSA Administration Report.

- a. Grants and COSSA Foundation Donation Status. See attached grant and donation report.
- b. Ms. Frahm will discuss the budget timeline for SY 2022-2023
- c. Ms. Frahm will discuss the trend data for COSSA.

II. From Board Agenda Item #E, Action Items, a.i. Old Business.

- a. None at this time.

III. From Board Agenda Item #E, Action Items, b. New Business, i., ii., iii., iv.

- i. Ms. Frahm requests that the board consider approving the Quest Audit Report for FY22
- ii. Ms. Frahm requests declaring an emergency situation to fill the COSSA Academy School Counselor position.
- iii. Ms. Frahm requests the board approve of the Personnel Report.
- iv. Ms. Frahm requests the board approve of the Wilder SRO contract for the FY22/23 school year.