Constellation Schools: Puritas Community Middle
Annual Board Meeting Minutes
Thursday, May 21, 2026
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

**I. Roll Call**
Sarah O'Bryan called the meeting to order at 6:01 p.m. with the following members present: Linda Dillon, Taylor Reichard, Robert Dollinger and Peggy Coy. Absent: Beverly Nissel

School staff present: None

ACCEL Schools LLC Present: Sarah O'Bryan, Mary Beth Oko, Christine Garten, Debbie Piazza, Kate Craft, Alisa Jones, Julia Howerton, Garrick Lukich and Brian Preseren.

Sponsor representative: Michelle Woolery

Financial Services: None

**II. Adoption of Agenda**
The agenda was adopted as presented.

**III. Approval of Minutes**
**Approval of Minutes – April 16, 2026** **PTCM-2026-05-01**
A motion was made by Taylor Reichard and was seconded by Peggy Coy, approving the minutes of April 16, 2026, as presented.
All board members concurred.
Motion Carried

**IV. Principal Report**
Enrollment for school year 2025/2026 – 112

Re-Enrollment for school year 2026/2027 - 76

**V. Committee Reports**
The LPDC May 13, 2026, Minutes were made available to board members as information only.

**VI. Education Services**
**Education Program Director**
Debbie Piazza requested the board members acknowledge the 2025-2026 Harassment/Intimidation – Bullying Reporting for the Second Semester. Board approval was requested for 2026-2027 Plans for Completion of Make-Up days via Web Access Certification for Schools.

Linda Dillon, Taylor Reichard, Robert Dollinger and Peggy Coy acknowledged they reviewed the Bullying, Harassment, and Intimidation Reporting Document.

**SY 2026-2027 Plans for Completion of Make-Up Days via Web Access Certification for Schools** **PTCM-2026-05-02**
A motion was made by Linda Dillon and was seconded by Taylor Reichard, approving the SY 2026/2027 Plans for Completion of Make-Up Days via Web Access, as presented (see attached).
All board members concurred.
Motion Carried

**Director of Academic**
No report.

**VII. Student Services**
**Special Education Program Coordinator**

Special Education Numbers for May 2026 were made available to the board members as information only.

**School Nurse Program Coordinator**
The Nurses Report for May 2026 was made available to the board members as information only.

**VIII. Technology Report**
No report.

**IX. Human Resources Report**
No report.

**X. Facilities Manager Report**
No report.

**XI. Business and Safety Manager Report**
No report.

**XII. Marketing Report**
No report.

**XIII. Treasurer Report**
Sarah O'Bryan requested board approval for the April 2026 Financial Report. Board approval was requested for FY 2027 Budgets and Three-Year Forecast. The 2026-2027 Finance Committee Meeting Schedule was made available to the board members as information only.

**April 2026 Financial Report** **PTCM-2026-05-03**
A motion was made by Linda Dillon, and was seconded by Taylor Reichard, approving the April 2026 Financial Report, as presented (see attached).
All board members concurred.
Motion Carried

**FY 2027 Budgets and Three-Year Forecast** **PTCM-2026-05-04**
A motion was made by Linda Dillon, and was seconded by Taylor Reichard, approving the FY 2027 Budgets and Three-Year forecast, as presented (see attached).
All board members concurred.
Motion Carried

**XIV. Superintendent Report**
Sarah O'Bryan requested the board members to adopt the Resolution for a Cybersecurity Program Pursuant to Ohio Revised Code § 9.64. Board approval was requested for the Replacement of Appendix 4.2070-A – Notice of Rights under the Family Educational Rights and Privacy Act ("FERPA') and Authorization to Release Student Directory Information. Board approval was requested for the 2026-2027 Schedule of Board Meeting Dates.

**Resolution Adopting a Cybersecurity Program Pursuant to Ohio Revised Code § 9.64** **PTCM-2026-05-05**
A motion was made by Linda Dillon, and was seconded by Taylor Reichard, adopting the Resolution for a Cybersecurity Program Pursuant to Ohio Revised Code § 9.64, as presented (see attached).
All board members concurred.
Motion Carried

**Replacement of Appendix 4.2070-A Notice of Rights Under the Family Educational Rights and Privacy Act ("FERPA") and Authorization to Release Student Directory Information.** **PTCM-2026-05-06**

A motion was made by Linda Dillon, and was seconded by Taylor Reichard, approving Replacement of Appendix 4.2070-A Notice of Rights Under the Family Educational Rights and Privacy Act ("FERPA") and Authorization to Release Student Directory Information, as presented (see attached).
All board members concurred.
Motion Carried

**2026-2027 Schedule of Board Meeting Dates** **PTCM-2026-05-07**

A motion was made by Linda Dillon, and was seconded by Taylor Reichard, approving the 2026-2027 Schedule of Board Meeting Dates, as presented (see attached).
All board members concurred.
Motion Carried

**XV. Sponsor Update**

The Sponsor Report was made available to the board members.

**XVI. Old Business**

No report.

**XVII. Public Comment**

No report.

**XVIII. New Business**

Sarah O'Bryan introduced Public Hearing for IDEA Part B and IDEA ARP Public Funds Use Hearing.

The purpose of this hearing is to give the public an opportunity to provide comments on the school's use of IDEA Part B funding and IDEA ARP Public Funds Use Hearing.

There was a request for public comment. No public comment was offered.

**Adjourn**

A motion was made by Linda Dillon and was seconded by Taylor Reichard, to adjourn.
All board members concurred.
Motion Carried 6:37 p.m.

Linda Dillon

President Secretary