

June 27th, 2016 Board of Directors Meeting Minutes

Attendees: T. Muniz, D. Dunlap, L. Hamer, M. Anglin, L. Stephens, M. Anglin, C. Williams, D. Benons, Z. Griffiths

After a short welcome from Dr. Hamer, the meeting was called to order at 6:50 p.m.

Verification of public notice was reported by Ms. Muniz.

The attendance sheet was signed and submitted to Ms. Muniz.

The agenda was reviewed; M. Anglin made the motion to accept the agenda, D. Bemons seconded the motion.

The minutes from last meeting were reviewed; L. Stephens made a motion to accept minutes from May 23rd with any necessary corrections. M. Anglin seconded the motion.

Business Operations Report – Ms. Muniz

246 Students; 1 student transferred on 6/13. SPED Services report was given (40 students in total); for next school year 308 total students will be enrolled (272 k-5, 36 pre-k). Audit went fine with no findings on 6/13; next audit will be on 9/7. The school is in good financial standing; ended the school year with a surplus. Cash disbursements report was given out. Following reports will be worked on this summer: Annual report, DOE reconciliation, Title I/II, Preliminary 5 year budget for renewal, school food and transportation. Teachers have enrolled in tuition reimbursement and 401K.

Principal Report – Mr. Dunlap

Graduations/ Step-up ceremonies are complete. Summer School was recommended for 14 students for grades 3-5. Teacher/Class recommendations have been made with Ms. Pace. Exit interviews and contracts were given out. Training for foundations for 1 st and 2 nd grade will be done during the summer. Report cards have been reviewed and will go out tomorrow. Grade 5 senior activities were successfully completed; Prom and Senior trip to Medieval Times. Middle School information session was held with 5th graders. Art opportunity was discussed for students. Looking to have parent survey placed online (school website) to fill out. Behavioral data was given out for May and June. New PTO board members were announced; fashion show was also announced having been completed and was enjoyed by all.

CEO Report – Dr. Rice (NO REPORT)

Academic Report – C. Williams

Met on 6/11; reviewed cut scores for grades 3-5. Pre-K staff received “high marks” from DOE. Art program was discussed. Mandarin curriculum was reviewed. Staff evaluations were reviewed.

Personnel Report – K. Sandiford (NO REPORT)

PTO Report – Z. Griffiths (NO REPORT)

Finance Report – M. Anglin

Budget has been finalized and ready to be presented. School is in good financial standing.

Everyone was thanked again for coming out along with expressions of a successful year by staff, parents and students from Dr. Hamer. Meeting was adjourned at 7:30 p.m. and executive session was held. Next board meeting will be 7/25/16 at 6:30.

In Executive session, Budget for 2016-2017 was approved for ,441,472.00. L. Hamer and C. Williams were voted for three consecutive years for President and Vice-President respectively (L. Stephens motioned, R. Wilson seconded). R. Wilson was voted as secretary (L. Hamer motioned, M. Anglin seconded). M. Anglin was voted as treasurer (L. Hamer motioned, C. Williams seconded). C. Williams was selected as the Academic Committee chair; L. Stephens was selected as the vice-chair. D. Dunlap was selected as the Personnel committee chair; K. Sandiford was selected as the vice-chair. L. Stephens was selected as the Fundraising chair; D. Bemons was selected as the vice-chair. M. Anglin was selected as the Finance chair, R. Wilson was selected as the vice-chair. The board also voted to raise the salary of T. Muniz.