

October 22nd, 2017 Board of Directors Meeting Minutes

Attendees: L. Hamer, D. Dunlap, R. Wilson, T. Muniz, S. Fariclough-Leslie, L. Stephens, C. Williams, K. Sandiford, A. Davis

After a short welcome from L. Hamer, the meeting was called to order at 6:40 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 R. Wilson made the motion to accept the agenda with necessary corrections; S. Fariclough-Leslie seconded the motion.

The minutes from last meeting were reviewed; S. Fariclough-Leslie made a motion to accept minutes from September 25th with any necessary corrections. C. Williams seconded the motion.

Business Operations Report – Ms. Muniz

283 K-5 students registered; 36 UPK students registered; 2 ELL students (1 st and 2 nd grade); independent financial audit almost complete. The Financial Summary report, cash disbursement and expense graph reports were handed out; currently in good financial standing.

CEO Report – Dr. Rice

No Report

Principal Report – D. Dunlap

Dad and Donuts celebration was held; bullying assembly held today. Professional Learning communities held around best practices along with professional development. Professional Development offsite has been held for various grade levels and staff. Classroom walk thru's are being held; Math Specialist working with grades K-5. Ms. Susan Hughes Pre-K site director is here giving feedback, Holiday Show: "Christmas around the World" for grades 3-5 is upcoming. After School program was started October 10th and the district collaborative is continuing. Title I funding meeting was held and discussed about extra services for children.

Academic Report – C. Williams

No Report

Personnel Report – K. Sandiford

2 vacancies still looking to be filled.

PTO Report – A. Davis

No Report

Finance Report – M. Anglin

No Report

Fundraising Meeting – L. Stephens

Met on 10/14/2017; broke up into committees and committees are meeting and completing assignments. Committees: Journal and Advertising, Program and Budget. \$125.00 per ticket and each board member is responsible for \$625.00.

L. Hamer thanked all for coming out; meeting was adjourned at 7:35 p.m. and executive session was held. Next board meeting will be 11/26/17 at 6:30. In executive session, it was voted for each board member to contribute for the spring gala. It was also voted on that the karate instructor would be hired for the rest of the school year.