

# Southeastern Academy Charter School

## Minutes

### Board of Directors Meeting

DATE: Thursday, June 19, 2014

LOCATION: Southeastern Academy Charter School Gymnasium

Board Members Present: Eddie Musselwhite, Chairman  
Alvin Ivey, Treasurer  
Brian English  
Gail McLean  
Sara Benson  
David Allen  
Brooks Oliver  
Elliott Williamson  
John Taylor  
Rhonda Locklear

Also Present: Jerry Long, Head of School  
Lisa Ard, Secretary  
Chris Zeigler, Finance

**\*\*CLOSED SESSION 6-7 p.m.**

- I. **Call to order:** 7:00 p.m. by Chairman Eddie Musselwhite
- II. **Roll Call:** Made by Eddie Musselwhite, recorded by Lisa Ard. Those present represent a quorum of the board.
- III. **New Business:** Eddie Musselwhite  
Welcome Kristen Stone as new principal with a 2 year contract. Motion to approve by Brooks Oliver, Gail McLean seconded; all members unanimously agreed.

Mr. Long discussed employment contracts of existing employees. Vacancy for part time Media/full time Receptionist/4<sup>th</sup> grade teacher/3 teacher assistants-presently have 4. PE teacher will make a decision by June 30<sup>th</sup>. Mrs. Stone will start interviewing as soon as possible to fill these positions. Motion made by Dave Allen to approve, seconded by Alvin Ivey; majority of board approved.

Alvin Ivey discussed preliminary budget for the 2014-2015 school year. (see attached budget). Proposal made to purchase of a second bus.

Eddie Musselwhite discussed proposal by parents for K-2 materials & supplies to be paid for from auction money.

Brooks Oliver made a motion to approve preliminary 2014-2015 budget, Sara Benson seconded; all members in favor.

Eddie made a request to change monthly board meetings to the 3<sup>rd</sup> Tuesday of every month starting in July. All in favor.

Kristen Stone excited about the opportunity to be a part of Southeastern Academy Charter School.

Eddie Musselwhite thanked Mr. Long for everything he has done for the school, all board members grateful for all his hard work in such a short time. Keep him close by in the future.

- IV. Adjournment:** The next meeting of the Board of Directors of Southeastern Academy Charter School will be July 15, 2014 @ 6:30 p.m. at the school. Board meetings every third Tuesday instead on second Tuesday.