

# Southeastern Academy Charter School

## Minutes

### Board of Directors Meeting

DATE: Tuesday, September 16, 2014

LOCATION: Southeastern Academy Charter School Gymnasium

Board Members Present: Alvin Ivey, Chairman  
Brooks Oliver  
Gail McLean  
Sara Benson  
David Allen  
Tim Locklear  
Jay Britt  
Lori Blackley  
Caroline Jolicoeur

Board Members Absent: Brian English  
Tiffany Powers  
John Taylor

Also Present: Kristen Stone, Head of School  
Lisa Ard, Secretary  
Chris Zeigler, Finance

**\*\*CLOSED SESSION-6-6:30 pm**

- I. **Call to order:** 6:30 p.m. by Chairman Alvin Ivey
- II. **Roll Call:** Made by Alvin Ivey, recorded by Lisa Ard. Those present represent a quorum of the board. Minutes from August 19, 2014 was presented and approved; Dave Allen made the motion and Tim Locklear seconded. Alvin welcomed all new board members.
- III. **Agenda:** Reviewed and adopted for open session

#### **IV. Old Business/Information Items:**

Alvin opened discussion concerning frequency of board meetings; board meetings will continue to be held once a month on the third Tuesday until further notice.

Kristen reported that school is running smoothly. OPTS has a meeting this Thursday to elect President, Vice President, Treasurer & Secretary and to form committees for school wide events/fundraisers. Bookfair has started, parent luncheon scheduled during book fair to allow parents to visit the bookfair with their child/children.

Chris-Reviewed budget numbers and made minor adjustments to budget (see attached). Renovations still pending, remodel/replace deck at Kindergarten area. To replace with concrete would cost approximately \$5,200 – \$ 5,300 plus building permits. Original date of existing deck is 1998, in need to replace as soon as possible. Brooks would like to see at least 3 estimates before making a decision. Lori suggested utilizing in house parents to see if anyone steps up to take on the job. Second bus has had some mechanical issues, hoping that everything will be good to go. Having 2 buses transporting students has made the congestion in the afternoon much better. K-5 students are transported on one bus and 6-8 students on the other. Keeping an eye on bus attendance, making sure students are riding that have committed to a spot on the bus.

Sara-Student Organization Policy (see attached). May have to be changed when more clubs are added. Lori made a motion to approve, Jay seconded; all in favor. Alvin commented that all policies are on school website and can be viewed at any time.

#### **V. Parent Concern: Alvin Ivey**

No parent issues or concerns.

Dave Allen made a motion to keep Eddie Musselwhite on as an emeritus member of the board of Southeastern Academy Charter. All in favor.

**Adjournment:** The next meeting of the Board of Directors of Southeastern Academy Charter School will be October 21, 2014 @ 6:30 p.m. at the school.