

MINUTES

Academy of Dover Charter School Board of Directors

3/19/2015 6:08 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, Lilly Pope, Teacher Representative, Leon Battle, Member, Cheri Marshall, Principal, Bill Bentz, ISDC

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of January 22, 2015

Moved by: Mr. Battle

Seconded by: Ms. Davis

Motion carried unanimously

Board

Discussion was made pertaining to after school activities and reducing the amount of time.

Committee is made up of Dr. Leone, Mr. Boynton, Mrs. Wagner & Dr. Fletcher to initiate the matrix of the salaries. The process is moving forward.

Budget

Bill Bentz attended the board meeting and went over finances with the board.

Final State Funding Summary – A discrepancy regarding health insurance for a teacher was discovered, teacher received medical cards but never was deducted from her pay. Therefore we never received the additional state funding for health insurance. State informed us that they will make adjustments for this teacher's health insurance amount - due to AOD is \$27,915.

Food Service – Monies for Freezer/hood in kitchen

Bills paid up to date.

Need to work on Budget for 2015-2016 school year

Audit for next year need to get a signed contract for 2015-2016 school year

Psychologist, Therapist – recoded to federal

Financials are good

Motion to Approve Finances of February 28, 2015 report

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle

Motion carried unanimously

Principal's Report

- School Calendar 2015-2016 need approval
- Change the last day of school to June 17th due to Firefly concert (transportation issues)
- April 1, 2015 Unit Count
- ESL Teacher needed for the 2015-2016 school year
- Janet Halliday new Special Education Teacher
- Purchase Card training
- 10 phone numbers cancelled - Verizon

Motion to Approve the calendar for 2015-2016 school year

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Motion to Approve to eliminate the last two days of the 14-15 school year June 18 & June 19, 2015. In light of the fact that we did not have to make up any snow days, that we eliminate the last two days of the current calendar due to transportation issues with Firefly.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Committee Reports

Lilly Pope – Teacher Representative

- Teachers asking about salaries

Announcements

Motion to go into Executive Session at 6:10 p.m.

Moved by: Mrs. Wagner

Seconded by: Mrs. Sanchez & Mr. Battle

Motion carried unanimously

Out of Executive session at 6:20 P.M.

Motion to go into a 2nd Executive Session at 7:45 p.m.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Motion to come out of Executive Session at 7:55 p.m.

Motion to approve issue discussed in Executive Session

Moved by: Mrs. Wagner

Seconded by: Mrs. Sanchez

Motion carried unanimously

Motion to move the board meetings from the 3rd Thursday to the 4th Thursday of the month

Moved by: Mrs. Sanchez

Seconded by: Mr. Battle

Motion carried unanimously

Motion to Adjourn at 7:57 P.M.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Next Meeting

Thursday – April 23, 2015 at 6:00 p.m.