

MINUTES

Academy of Dover Charter School Board of Directors

4/27/2017 6:10 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. Charles D. Fletcher, Jr., Member, Beverly Williams, Member, Phyllis W. Robinson, Member, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of March 23, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Williams

Motion carried unanimously

Budget

We need to get student enrollment up for the 2017-2018 school year

Recognition grant was added to our budget - \$8,000.00

Bill Bentz mentioned that he, Ms. Marshall and Ms. Longo had a meeting with the Bus Company in regards to our Transportation expense. We are looking to decrease the cost and will get back to Matthew Smith Bus.

Motion to Approve the Finances of March 31, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Nancy Wagner

Motion carried unanimously

Principal's Report

Students are half way done with reading testing

3rd grade is 33% proficient

4th grade is 55% proficient

5th grade is 73% proficient

Math testing will take place next week

Next week is teacher & staff appreciation

We have things planned for each of the days next week

Board Announcements

Front-Line Ministry is running a program at our school this summer. Ms. Marshall mentioned that they will be here Monday thru Friday.

Teacher Representative

No Report – Representative absent

Public Comments

None

Next Meeting

Thursday – May 25, 2017 at 6:00 p.m.

Motion to Adjourn at 7:02 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Beverly Davis

Motion carried unanimously