

Academy of Dover  
Board of Directors Meeting  
January 20, 2011  
Minutes

Attendance: Mr. Boynton, Mrs. Scott, Mr. Rodriguez, Mrs. Sanchez, Mr. Duffy, Mr. Battle, Mr. Anderson, Mrs. Longo

Absences: Mrs. Miller, Mr. Williams, Dr. Lane

*Call to Order – 7:00 p.m.*

- 1.1 Pledge of allegiance
- 1.2 Roll Call – Quorum established

*1.3 Motion to Accept the Agenda*

*Motion to Move: Mr. Duffy*

*Seconded: Mrs. Scott*

*Motion carried unanimously to approve agenda*

- 1.4 Public Comments – None

3.0 Action/Discussion/Information Items

3.1 Playground update – Need two days of good weather in order for company to finish the playground project.

3.2 Sign Update – Ask for variance from the City of Dover planning committee and that will take place on February 16, 2011. Once we are given the variance then we will order the sign which takes 6 to 8 weeks .

3.3 Building Modification - We received the drawings from the architecture and we put in for a permit for construction modification for some parts of the facility.

3.4 Finances – Continue to have problems with the finances in processing and once the bills are paid they are ending up in the wrong places at corporate levels, checks are being sent to the wrong vendors.

Difficulty processing federal funds, did get this fixed about 3 days ago so we will ex the state funds that we have been using back to the federal funds. Because of the difficulties we still had monies that were to be used by 12/31/2010 from last year's Consolidated Grant I requested an extension in early December, DOE slept on it till January so in my opinion this gives us an extension. I requested that the extension go to June 30, 2011, with the intent of spending that money before that.

3.5 Probation Update – Had a discussion with John Carwell our liaison about our probation update and they will put it for action in front of the State Board that we be released from probation which will take place on February 20, 2011 at the Department of Education and I requested as soon as that occurs not only will it become public record but that we get a formal letter giving us the exact verbiage and parameters of what that entails.

We are administering our second DCAS testing and we are moving along with that. Our School Improvement Grant was approved so was the Consolidated Grant so all of our federal funds are moving along.

Cafeteria is doing very well; they are floating in the black they have not had to have any financial support from the school side.

#### 4.0 Other Discussions

##### 4.1 Board Reports – Finance

Concerns – Revenue 36% of food services. Reason for delay is with the federal monies, Government is holding monies.

Expenditures – capital outlet has a 259% and that is because of projects that we voted on as a board, like the playground, that was not budgeted in it was agreed that we would use some of our excess revenue to pay for.

Telephone Expense – We purchased some technology assets from Verizon and that has to be recoded to technology stuff out of federal money.

Computer supplies – is also one that we had to use local monies because we could not access our federal monies.

Recreation & Institutional equipment – When state did the new finance system they did away with the old coding so a lot of codes don't fit in any specific area so their response is you put them as close as you can, institutional equipment is a lot of stuff that will end up in the federal side.

Expenditure line are concerned the percentages – there is a problem with the codes with the formulas that they used on the spreadsheet itself. ISDC will have to fix this problem on their end.

DFMS report – we have to keep track of how much money will be expended, and there is \$84,000 that is scheduled to be spent by 12-31-2010.

We did get audited for ARA money and we did well.

School is financially sound

Mr. Boynton thanked Mr. Battle and lodge brothers for donating a check for our flag pole which will be arriving shortly.

*Motion to Accept Minutes of December 2, 2010*

*Motion to Move: Mrs. Scott*

*Seconded: Mr. Duffy*

*Motion carried unanimously*

Mrs. Sanchez mentioned that the Athletic Department of Delaware State would like to come in and read to the students. Hopefully coordinate whatever grade level for the students to get involved in the community. Students of Delaware State would be responsible to get background checks.

*Adjournment*

*Motion to Adjourn: Mr. Duffy*

*Seconded to Adjourn at 7:30 p.m.: Mrs. Sanchez/Mr. Anderson*

*Motion Carried unanimously*