

MINUTES

Academy of Dover Charter School Board of Directors

1/25/2018 6:09 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Dr. John Leone, Member, Tracy McCarthy, Teacher Rep., Cheri Marshall, Head of School, Gene Capers, Asst. Principal, Bill Bentz - Innovative Schools, Marianne Longo, Administrative Assistant

Lauren Comegys was a guest at the meeting

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of December 18, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

Numbers are very close to being final for the year.

A partial percentage of monies will come from food service for rent, utilities and trash.

Revenue is coming in as expected

Enrollment - 268

Motion to Approve the Finances of December 31, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously

Principal's Report

Interviewed several candidates for the Family Crisis Therapist (FCT) for our school. Public Health will make the decision as to who they will choose from the two that I recommended.

25 families have been invited to join our school on school choice website

Need to improve social media

We have student of the week posted on our Facebook page

We need to get out to the families our after-school activities

- Girls on the Run

- 4 H Club

- Odyssey of the Mind

We have an enrichment program to help our students prepare for testing. Students meet 2 days a week in grades 3, 4, 5. There are approximately 65 students that stay for tutoring. Teachers are volunteering their time for this program.

ISDC – is currently going through a transition and dropping the back office support for our school effective February 1, 2018. Services will not disappear as Bill Bentz will be put on payroll to continue the service. Compliance monitoring for Federal programs is continuing and we should have the evaluations in February/March.

Board Announcements

Mr. Boynton, Mrs. Wagner, Ms. Davis and Dr. Leone – need to be voted back or renewed.

Entire board will need to go through the DANA training this coming summer.

Teacher Representative

No report from teachers.

Public Comments

None

Next Meeting

Thursday – February 22, 2018 at 6:00 p.m.

Motion to Adjourn at 7:06 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously