

MINUTES

Academy of Dover Charter School Board of Directors

6/21/2018 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, Beverly Williams, Member, Dr. Charles Fletcher, Member, Cheri Marshall, Head of School, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of May 24, 2018

Moved by: Mrs. Beverly Williams

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Budget

We need a parent volunteer for the CBOC meeting.

State closes down on June 22, 2018, reopening July 10, 2018, no invoices will be paid during this time.

Bill is going to find out why our interest is down from the state.

We are very close to our budget at this time.

July 1, 2018 will be the last payment to Mosaica.

Board concerned with substitutes for maternity, the cost can be very high.

Health insurance rates are the same as last year.

Motion to Approve the Finances of May 31, 2018

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

Federal Program Compliance Monitoring – everything was compliant with the state.

Consolidated Grant – first submission is due July 13th.

Cafeteria Manager was hired, will start July 18th. Currently at a Senior Facility in Wilmington. This person will replace Anna Silva, who just retired.

As of today I have not heard of any teachers leaving but I did get a reference call for one of our teachers. Usually when I get that call they will make an offer.

Enrollment is 268 as of today.

Board Announcements

Today is the last day that Ms. Davis will be with us as a Board member. We would like to thank you for your service with the Academy of Dover Charter School.

Mr. Boynton will attend the CBOC meeting in July since Ms. Davis is no longer on the board.

Need to vote on the new parent representative and another new board member will be attending.

Mr. Boynton, Mr. Capers and Dr. Leone will meet on Wednesday to discuss Mrs. Marshall's review.

We have a resume from Candace Holmes, interested in Parent Representative.

Motion to accept the appointment of Parent Representative from Candace Holmes

Moved by: Mrs. Nancy Wagner

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Letter of interest from James Thomas who is the Senior Pastor at Calvary Baptist Church. He will visit the board on the 19th of July.

Dr. Fletcher said that Verizon is looking for 100 males in grades 6 through 8 for a camp during the summer – application is on line. The program starts Monday, June 25th and goes to July 25th.

Teacher Representative

No report from teachers, Mrs. McCarthy was absent.

Public Comments

None

Next Meeting

Thursday – July 19, 2018 at 6:00 p.m.

Motion to Adjourn at 6:54 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously