

Academy of Dover
Board of Directors Meeting
June 9, 2011
Minutes

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

Absences: Mrs. Scott, Dr. Lane

Call to Order – 6:17 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call – Quorum established

1.3 *Motion to enter Executive Session at 6:19 p.m.*

Motion to Move: Mr. Battle

Seconded: Mrs. Sanchez

Motion Carried unanimously

1.3 *Approval of Agenda*

Motion to Approve Agenda: Mr. Boynton

Seconded: Mr. Battle

Motion Carried unanimously

1.4 Public Comments

Tony Hazzard – Contract – Why was my contract not renewed?

Submit letter to Mr. Rodriguez/Mr. Boynton your concerns of non-renewal of contract

3.0 Action/Discussion/Information Items

3.1 ISDC – Contract renewal – Identical to last year – would like to see the old contract versus the new contract

3.2 ISDC Renewal Support contract – Charter renewal

3.3 School Calendar – Tentative Calendar – had to get to DOE in April

Motion to Accept Calendar 2011-2012 with the possibility that changes will be made and will receive a definitive calendar at a later date.

Motion to Move: Mr. Duffy

Seconded: Mr. Battle

Motion Carried Unanimously

3.4 New Board Members

Nomination on Ms. Beverly Davis to vote on her approval as a new board member.

Motion to vote on acceptance of parent representative Beverly Davis

Motion to move: Mr. Boynton

Seconded: Mr. Battle/Mr. Anderson

Motion carried unanimously

Mr. Boynton suggested that we set up a committee of 3 or 4 people to review any recommendation for board members we have at least one which I will ask Mr. Rodriguez to share with the committee maybe by Monday. Mr. Boynton, Mr. Battle & Mr. Williams would like to be on the committee to review information on new board members.

3.5 Affordable Business Contract – Copy machines

Motion to accept the Savin Affordable Business contract and non-renew the Ricoh Contract

Motion to Move: Mr. Williams

Seconded: Mr. Duffy

Motion Carried Unanimously

4.0 Other Discussions

4.4 Financial Report – May report looking at summary page it appears that all of our revenue has been corrected. Food service is operating in the black. This year the food service has a surplus on their side. The intent is once the new operating year comes in, in August and school starts on its way we will take 50% of their revenue to put back in to our funding because that was monies that they borrowed from us and we are suppose to separate those two so we have a budget trail that those monies were given back to us. The long term plan is for our school to cook their own food on site.

Expenditures there are a few items that will be recoded – paraprofessional fees right now in whole for \$27,000.

Substitute teacher was over but we can't budget for substitute teachers, don't know how many hours we will need.

Professional Services – Consulting, Training, not coded correctly.

Computer Services in hole for \$13,000 – changed server in school

Codes are difficult due to the new state system.

Bottom line – finances are good.

Have we heard from the auditors and when does the audit start? Auditors asked to come in beginning of July but the state finances don't open till July 18th.

Coding has to be corrected by June 30th.

Motion to Accept Financial Report for May

Motion to move: Mr. Anderson

Seconded: Mr. Battle

Motion carried unanimously

Motion to Accept Financial Report for April

Motion to move: Mr. Anderson

Seconded: Mr. Duffy

Motion carried unanimously

Dedicate Library to Ruby Coppadge

Mrs. Sanchez's recommendation is that we act on dedicating the library possibly the beginning of the school year 2011-2012.

Adjournment

Motion to Adjourn: Mr. Duffy

Seconded to Adjourn at 8:00 p.m.: Mr. Battle

Motion carried unanimously