

MINUTES

Academy of Dover Charter School Board of Directors

3/23/2017 6:17 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis - Treasurer, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, Tesha Quail, Member, Beverly Williams, Member, Tracy McCarthy, Teacher Representative, 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 February 23, 2017

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Budget

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

Budget is the same as January 2017

Health Insurance for one employee was reimbursed to our school due to fact that she had coverage with our school through December 2016.

Food Service – will never let the budget go below 3 months balance

Computer Services (Contractual Services) – little high due to getting our computers up to date for the testing.

Motion to Approve the Finances of February 28, 2017

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Principal's Report

Third grade started the smarter balance testing this week – things are going smoothly.

Paraprofessionals and specialists have been pulled in a lot of directions this year – teacher out on maternity leave, sickness amongst the staff, so paraprofessionals have been asked to cover the classes. Mrs. Marshall was wondering if they could help with a substitute stipend at the end of the year for these staff members to let them know we do appreciate the extra that they have been doing.

Motion that we provide a stipend in the amount of \$300.00 for our paraprofessionals at the end of the school year to give them some recognition of our appreciation of the commitment that they are making.

Motion to Approve the \$300.00 stipend for Paraprofessional at the end of this academic year, 5 will be paid through Federal Funds and the other 2 will be paid where applicable.

Moved by: Mrs. Beverly Williams

Seconded by: Dr. John Leone

Motion carried unanimously

Dr. Charles Fletcher has abstained from voting.

Board Announcements

Mrs. Wagner asked if there is any monies to give out to teachers as a bonus for returning in the 17-18 school year?

Title II monies can be used for this criteria. Monies would be given to teachers in October 2017 if they return.

The board needs to have a parent representative for CBOC & a Board Member

Walk-A-Thon is Monday, March 27, 2017 at 6:00 p.m.

Motion to approve Phyllis W. Robinson as a board member.

Moved by: Dr. Charles Fletcher

Seconded by: Ms. Tesha Quail

Motion carried unanimously

Dr. John Leone would like to commend Cheri that we have met the standards for this year and where we have come from that all points lead to Mrs. Marshall's leadership. We have reach our 80% for registration 17-18 school year.

Motion to go into Executive Session at 7:11 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone & Ms. Davis

Motion carried unanimously

Motion to come out of Executive Session at 7:45 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Teacher Representative

One of the issues that needs to be discussed needs to be discussed during Executive Session.

The nurse had asked if there was a way that we could put a few parking spaces in front of the school for parents/handicapped.

Board mentioned that it is a fire lane and cannot be changed.

Public Comments

None

Next Meeting

Thursday – April 27, 2017 at 6:00 p.m.

Motion to Adjourn at 7:46 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously