

MINUTES

Academy of Dover Charter School Board of Directors

10/25/2018 6:11 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. John Leone, Member, Dr. Charles Fletcher, Member, Beverly Williams, Member, Phyllis Robinson, Member, Bishop James Thomas, Treasurer, Tracy McCarthy, Teacher Rep., Candace Holmes, Parent Representative, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant, Pam Baker, Barbacane Thornton

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of September 27, 2018

Moved by: Phyllis Robinson

Seconded by: Tracy McCarthy

Motion carried unanimously

Budget

Budget is based on 272 students

Transportation Eligible is due by the end of October 2018

This budget is very close to being accurate

Returning people will be getting a \$500.00 increase in their pay on the 11/21/2018 pay. You had to be on the payroll as of April 29, 2018 and received compensation from the state through October 27, 2018.

Student Success Block Grant – still working on this issue

Motion to Approve the Finances of September 30, 2018

Moved by: Dr. John Leone

Seconded by: Bishop James Thomas & Tracy McCarthy

Motion carried unanimously

Principal's Report

Mr. Boynton will be giving the Principal's report – Mrs. Marshall is absent from meeting.

New Policy – Acceptable Use for Technology

DANA Certificates are given out to Board Members

Mrs. Marshall will be on vacation November 14 thru November 21, 2018.

4th Grade teacher will be returning on November 1, 2018.

No updates for the Art Teacher.

Gym teacher will be returning from Maternity leave 11/28/2018

AOD Night – November 7, 2018

KN/1st grade Trick/Treating to Brookdale

Board Announcements

Lily Crawford is with Verizon, there is a camp during the summer at Delaware State, they are looking for young men in grades 6 thru 8 to sign up for this camp on technology. Free transportation will be provided.

Motion to go into Executive Session at 7:21 p.m.

Moved by: Nancy Wagner

Seconded by: Beverly Williams

Motion carried unanimously

Motion to come out of Executive Session at 7:26 p.m.

Moved by: Beverly Williams

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to approve the proposed transportation stipend discussed during executive session

Moved by: Mrs. Nancy Wagner

Seconded by: Bishop James Thomas

Motion carried unanimously

Teacher Representative

Nothing to report this month.

Public Comments

Pamela Baker from the accounting firm of Barbacane, Thornton & Company is visiting to give us our audit report.

Audit report has already been submitted to the Auditors Department and the Department of Education.

This year the audit is clean and we do not have any findings.

Motion to Accept the Audit Report from Barbacane, Thornton & Co. for the 2017-2018 School Year

Moved by: Dr. Charles Fletcher

Seconded by: Beverly Williams

Motion carried unanimously

Next Meeting

Thursday – November 29, 2018 at 6:00 p.m.

Motion to Adjourn at 7:36 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously