

# MINUTES

## Academy of Dover Charter School Board of Directors

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10/26/2017 6:29 PM | *Meeting called to order by* Kimeu Boynton, Board President

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### In Attendance

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Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Dr. John Leone, Member, Beverly Williams, Member, Dr. Charles D. Fletcher, Jr., Member, Tracy McCarthy, Teacher Rep., Amander Lee, Parent Rep., Cheri Marshall, Head of School, Bill Bentz (Via Phone) - Innovative Schools, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

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### Approval of Minutes

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Motion to Approve Minutes of September 28, 2017

Moved by: Dr. Charles D. Fletcher, Jr.

Seconded by: Ms. Beverly Davis

Motion carried unanimously

Ms. Williams, Ms. Wagner, Dr. Leone & Mr. Boynton abstained from voting

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### Budget

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Transportation is \$4,600 less this fiscal year for transportation funding.

Final number for students for the 17-18 school year is \$355,205.88

Bill Bentz spoke to the insurance carrier about our finances and they are going to renew our coverage.

Motion to Approve the Finances of September 30, 2017

Moved by: Mrs. Beverly Williams

Seconded by: Mrs. Nancy Wagner/Dr. John Leone

Motion carried unanimously

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### Principal's Report

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Having problems with our phones, Omnimaven are working on this situation.

November 9<sup>th</sup> having a Veterans Day breakfast for our veterans at 8:30 a.m.

Super Hero Math night coming up on November 15<sup>th</sup> at 6:00 – 7:15

Vendor Fair at the school on Saturday, November 18<sup>th</sup>, have about 30 vendors - \$10.00 per table

Mrs. Marshall will be on vacation from Friday, November 17 through November 24<sup>th</sup>.

We are still accepting K-4 no more room for 5<sup>th</sup> graders.

If we increase to 6<sup>th</sup> grade - major modification would be due in March

Looking to get the P Card reinstated for our school

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Enrollment up to 274

Denise Stouffer sent out an email in regards to revisions to Website Monitoring –

2 board members need to be compliant with the financial training requirement

Executive session on the agenda must be shown with the reason for the session

We were told from DOE that we can put a note on our agenda in regards to an executive session

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### Board Announcements

None

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### Teacher Representative

No report from teachers.

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### Public Comments

None

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### Next Meeting

Thursday – November 30, 2017 at 6:00 p.m.

Motion to Adjourn at 7:14 p.m.

Moved by: Mrs. Nancy Wagner

Seconded by: Dr. John Leone

Motion carried unanimously