

MINUTES

Academy of Dover Charter School Board of Directors

4/30/2015 6:05 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Lilly Pope, Teacher Representative, Leon Battle, Member, Dr. Fletcher, Cheri Marshall, Principal, Bill Bentz, ISDC, Dr. John Leone, Assistant Principal

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of March 19, 2015

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Board

Voting Items

Vote on approving the adjustment in salaries for teachers to be paid on the first pay in June (June 12, 2015) in comparison with the state portion and unit count funding of September 30th 2015.

Motion to Approve the adjustment in salaries for teachers with the contingency articulated

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Vote on to adjust the pay for paraprofessionals to be paid on June 12, 2015 in comparison with the state portion and unit count of September 30, 2015.

Motion to Approve the adjustment in paraprofessional pays with the contingency articulated

Moved by: Mr. Battle

Seconded by: Mrs. Sanchez

Motion carried unanimously

Vote on Administration pay to be paid on June 12, 2015 to reflect an additional salary to be continued next year if the numbers stay with the unit count of September 30, 2015.

Motion to Approve the adjustment in Administration pay

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Motions have passed.

Board will talk to Dr. Lane to see if he will continue to be on this board, if not we need to find another person to sit on the board.

If the teachers have any concerns the board recommends that they come to one of the board members for help, because they can't fix anything if they do not know what the concern is.

Budget

Finances are good, we are right on Budget

Motion to Approve Finances

Moved by: Mr. Battle

Seconded by: Mrs. Sanchez

Motion carried unanimously

Principal's Report

Truancy issues – do we have to take student back for new year?

Band & Chorus – considering changing hours to 8:00 – 4:30 p.m.

AKA Sorority is going to clean up playground on May 16, 2015

May 1st Unit Count – 280 students

1st place in School Breakfast Challenge – We won \$3,000 from the Food Bank

22 Students received free eyeglasses

Food Pantry coming to our school in May from 5-7

Band is marching in the Dover Days parade

Committee Reports

Lilly Pope – Teacher Representative

Teachers are asking about pay scales

Teachers were concerned with the dress codes; some employees are not dressing appropriately. Employee handbooks were not distributed this year; will be distributed in the 15-16 school year, per Cheri Marshall.

Announcements

Motion to go into Executive Session at 6:10 p.m.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Out of Executive session at 7:45 P.M.

Dinner on May 6, 2015 at Maple Dale Country Club for the staff.

Motion to Adjourn at 8:15 P.M.

Moved by: Mrs. Wagner

Seconded by: Mr. Battle

Motion carried unanimously

Next Meeting

Thursday – May 28, 2015 at 6:00 p.m.