

MINUTES

Academy of Dover Charter School Board of Directors

5/28/2015 6:05 PM | *Meeting called to order by* Kimeu Boynton, President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Beverly Davis, Treasurer, Leida Sanchez, Dr. Fletcher, Cheri Marshall, Principal, Bill Bentz, ISDC, Dr. John Leone, Interim Assistant Principal, Lily Pope, Teacher Representative

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Correction on Minutes of April 30, 2015 – Dr. Fletcher wants it known that he abstained from the voting on Paraprofessional salary.

Motion to Approve Minutes of, April 30, 2015

Moved by: Dr. Fletcher

Seconded by: Ms. Davis

Motion carried unanimously

Board

Department of Education Charter School Accountability is meeting on Wednesday, June 3, 2015 to issue report. Board members are invited to this meeting.

KN Graduation and 5th grade Graduation is Friday, June 12, 2015. KN is 9:00 a.m. and 5th Grade is 1:00 p.m.

Budget

Report for the month of April, 2015

Finances are good, we are right on Budget at 99.2%. As far as revenue we are right on target.

On the third pay in the month of May, there is no charge for health benefits so that will keep our OEC costs down.

In the future we will code the professional services up to 55000 and the part that is IT down to 55073, that has not been done this year.

Bill notified us of what accounts need to be spent or encumbered by June 30, 2015.

Motion to Approve Finances

Moved by: Dr. Fletcher

Seconded by: Mrs. Sanchez

Motion carried unanimously

Principal's Report

Vice Principal's job was posted on Join Delaware schools – 34 applicants thus far has applied.

Committee from the board to interview position for Vice Principal; three people will sit on the committee.

Learning All Hours Education would like to rent out the multi-purpose room for Pre-K Graduation on June 19th.

Committee Reports

The Citizens Budget Oversight Committee met on Thursday, May 28, 2015.

Ms. Davis mentioned that during the meeting Bill Bentz went over the line items, definitions on the budget since this was new, to familiarize the committee.

Monthly meetings were set up for the Citizens Budget Oversight Committee.

Lily Pope – Teacher Representative

Some teachers were happy with the increase, some not, went by the State pay scale.

Dress code needs to be addressed.

Announcements

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

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Out of Executive session at 6:42 P.M.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Motion to Adjourn at 7:42 P.M.

Moved by: Mrs. Wagner

Seconded by: Ms. Davis

Motion carried unanimously

Next Meeting

Thursday – June 25, 2015 at 6:00 p.m.