

# MINUTES

## Academy of Dover Charter School Board of Directors

12/19/2014 6:06 PM | *Meeting called to order by* Kimeu Boynton, President

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### In Attendance

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Kimeu Boynton, President, Nancy Wagner, Vice President, Leida Sanchez, Treasurer, Beverly Davis, Parent Representative, Lilly Pope, Teacher Representative, Dr. John Leone, Interim Principal, Dr. Charles Fletcher

Roll Call – Quorum established

Pledge of Allegiance

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### Approval of Minutes

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Motion to Approve Minutes of November 20, 2014

Moved by: Dr. Fletcher

Seconded by: Mrs. Sanchez

Motion carried unanimously

Request to change minutes to reflect that Mr. Kevin McCarthy was also a candidate for the board.

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### Board

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Motion to change our January board Meeting to Thursday, January 22, 2015

Moved by: Ms. Sanchez

Seconded by: Ms. Davis

Motion carried unanimously

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### Budget

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Bill Bentz attended the board meeting and went over finances with the board.

- School is still working on updating the employees in deeds so the school can receive the monies for their degree level
- Credit Card payment is still outstanding. Mr. Boynton will be going to training on Friday, December 20<sup>th</sup> which this will allow him to approve the payments.
- Financials are good

Motion to Approve Finances

Moved by: Mrs. Sanchez

Seconded by: Ms. Davis

Motion carried unanimously

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### Principal's Report

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Dr. Leone reported on the following items:

- Researching to get a sign 4 x 8 one side \$460.00, 2<sup>nd</sup> side \$560.00 to reflect a Blue Ribbon School
- Acoustical Panels – egg shell 4 x 8 panels for the Multipurpose room
- Ms. Nancy Vodvarka fell and will be out, she had surgery on her knee. Need to hire a sub for art
- 10 teachers were out this week, due to flu, pneumonia, bronchitis
- Christmas concert went well
- Dover High is closing the building we were able to salvage a movie screen, basketball backboards, chairs and tables, fluorescent lights.

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## Committee Reports

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Lilly Pope – Teacher Representative

Concerns:

- Paper, folders, text books
- Children were asked to bring supplies
- Teachers had asked about the Science Kit Training – are the teachers reimbursed for their time while they are in training since it is after school hours
- Para’s are subbing for teachers – wanted to know if they will be reimbursed for subbing for teachers. Para’s will not be reimbursed for their time subbing.
- Teachers need to update deeds

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## Announcements

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Motion to go into Executive Session at 7:09 P.M.

Moved by: Mrs. Wagner

Seconded by: Dr. Fletcher

Motion carried unanimously

Out of Executive session at 8:27 P.M.

Motion to Adjourn at 8:28 P.M.

Moved by: Mrs. Sanchez

Seconded by: Mrs. Wagner

Motion carried unanimously

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## Next Meeting

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Thursday, January 22, 2015