

Academy of Dover Charter School  
Board of Directors Meeting  
December 2, 2010  
Minutes

Attendance: Mr. Duffy, Dr. Lane, Mr. Anderson, Mr. Boynton, Mrs. Scott, Mr. Rodriguez, Mrs. Miller, Mr. Williams

Absences: Mrs. Sanchez & Mr. Battle

Call to Order – 6:27 p.m.

Pledge of Allegiance

Introduce New Board Member – Dr. William Lane, Program Coordinator of Special Education at Wilmington University, 25 years as a School Administrator, 13 years Principal and 12 as a classroom teacher for students with special needs.

Approve the Agenda

Motion to Move: Mr. Duffy

Seconded: Mrs. Scott & Dr. Lane

Motion Carried Unanimously

Public comments – None

Motion to enter Executive Session

Motion to Move: Dr. Lane

Seconded: Mr. Duffy

Motion Carried unanimously

Motion to exit Executive Session

Motion to Move: Mrs. Scott

Seconded: Mr. William

Motion Carried unanimously

3.0 Action/Discussion/Information Items

3.1 Approval of Board Minutes

3.2 Personnel Issues

Approve action in Executive Session

Motion to approve: Mr. Duffy

Seconded: Mr. Anderson

Motion carried to approve the Action Personnel item that was discussed in Executive Session.

### 3.3 School Sign

Digital Sign - \$12,000 to \$15,000

Flag Pole Installed – Donation from the Mason's for the flag pole

Playground – Work will start week of 12/6/10

### 3.4 Building Modifications

Looking to modify the Nurse's office and front office.

Will have 3 bids from general contractors

### 3.5 Finances

Finance is not balanced in the traditional sense, just had the unit count approved by the state board.

Financially strong, federal government is looking for us to spend over half a million dollars. They just gave us an additional \$54,000. Money can be used to hire someone. Plan is to use the money for next year on the reading specialist so we can set aside that money.

Race to the top – money set aside federal money

Consolidated Grant - approved

School Improvement Grant – minor modifications

Advertising – First Nite – Dover

Web Link and Site that is with the Chamber of Commerce

Recruitment – PreK facilities

New Lease with Henry Mast for 10 years – effective 10/1/10. We have an option to purchase after 5 years. Henry Mast is 100% responsible for maintenance of the building and grounds.

Cafeteria – price quote for moving the walk-in freezer to outside.

Acoustics in Multipurpose room – Contractor coming in next week to see what can be done.

Motion to accept finance report

Moved by Mr. Anderson

Seconded: Mr. Williams and Dr. Lane

Accept the finance report read by Mr. Rodriguez – as of September 30, 2010

### 4.0 Other Discussions

Transportation – finalized contract and managed to save \$12,000 for the school.

We will purchase 2 way radios that will have state wide strength because January we have hands free on phones. Base station will be at the Academy of Dover Charter School.

Mr. Rodriguez removed the fuel adjust out of the contract and nothing was mentioned.

Christmas card from the board to the teachers.

Book Fair – Teachers are allotted \$25.00 books are buy one get one free.

Academic calendar to the board members.

Calendar changed – school will be closed 12/23/10 due to the fact that Christmas falls on a Saturday.

Update board procedures by next board meeting.

Next meeting will be January 20, 2011 (Third Thursday of the month).

Board Members were given swipe keys to get into the building.

Adjournment

Motion to Adjourn: Mrs. Scott & Mr. Anderson

Seconded to Adjourn at 7:35 p.m.: Mr. Duffy

Motion Carried unanimously