

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, October 18, 2022

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:04 pm Shelley Foil

Roll Call: Shelley Foil

Board Members Present: Shelley Foil, Paru Patel, Scott McLean, Misty Stone, Corey Walters, Tami George, Adrian Lowery, Tanner Smith

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Angelica Chavis-McIntyre, Paul Bass

Mission Statement: Shelley Foil

Southeastern Academy Charter School will maintain high expectations and promote excellence, especially in the fields of math and science for all students. The school, within its rural community, will foster a caring and creative learning environment. The school emphasizes the social, emotional, physical, and intellectual development of each child. This will be obtained through learning experiences that help children reach their greatest potential in order to function as independent learners in a diverse and everchanging society.

Vision Statement: Shelley Foil

A Diverse Family of Learners that Seek to Challenge the Whole Child Through Innovation.

Approval of September 20th, 2022, Meeting Minutes: Shelley Foil

Minutes were edited to add Tami George as being present for the September meeting under the Roll Call section. MOTION: Scott McLean made a motion to approve the September minutes with the edit above. Corey Walters seconded the motion. All members were in favor. Motion carried.

Committee Reports:

FINANCE –

The finance committee met on 10/18/2022. The State has not sent in the financial budget.

MOTION: A motion was made by the finance committee to provide a one-time 5% bonus for all employees that were employed at SeA during the nomination of the Blue Ribbon.

The bonuses will be paid out of the fund budget totaling \$52210.21 to be paid to employees in December 2022. Two teachers will not receive the bonus due to their date of hire. Paru Patel seconded the motion. The motion passed unanimously.

POLICY— No report

EDUCATION — No report, but will met in November 2022.

Principal's Report:

Kristen Stone

1. Personnel – The Guidance Counselor has resigned as of October 2022. Mrs. Stone brought forth the name of one individual that is qualified to resume this position on a part-time basis. MOTION: Tami George made a motion to accept the applicant for the part-time Guidance Counselor position with a second motion made by Adrian Lowery. The motion passed unanimously.
2. Enrollment – SeA enrollment is steady with enrollment at 218 students.
3. Benchmarks – Benchmarks began this week (10/17) for students in grades 3rd – 8th.
4. Upcoming Events
 - Friday, October 21st – Early release for parent-teacher conferences and for teachers to complete grading
 - October 26th – Staff & students will be served ice cream provided by Blue Bell as a congratulations for receiving the Blue Ribbon award
 - October 28th – Judge McIntyre will be at SeA to talk on bullying for grades 5th-8th; email sent to parents from Mrs. Stone incase some parents do not want their child to attend
 - October 31st – The school's Trunk or Treat will take place in addition to celebrating receiving the Blue Ribbon award with inflatables for the students
 - November 1st & 8th - Shoot-a-Thon; PE fundraiser
 - November 11th – No school due to Veteran's Day. Also, a group of teachers will attend the DIP conference in Raleigh. Mrs. Stone and one other person will be attending the Blue Ribbon Award Ceremony.

Finance & Repair(s):

Tanya Branch

1. Only small repairs have been made. The total state revenue received was \$647,365.00. In November 2022 the school anticipates to receive the remainder of the money for the school year. On the "Financials as of September 30, 2022" handout, line item #12. *Technology* shows 0.39% remaining due to ordering of Smartboards, Chromebooks, laptops, and online curriculum items.

Adjournment:

MOTION made at 6:19pm by Paru Patel to adjourn the meeting with a second by Adrian Lowery; The motion passed unanimously. The SeA Board meeting was adjourned at 6:19 pm by Shelley Foil. The next meeting will be held on January 17, 2023 at 6:00pm.