

# *Southeastern Academy Charter School*

## **Board of Directors Meeting Minutes**

**Date:** Tuesday, April 27th, 2021

**Time:** 6:00 pm

**Location:** Library - Southeastern Academy Charter School

**Call to order:** Meeting called to order at 6:06 pm

Shelley Foil

**Roll Call:**

Shelley Foil

Board Members Present: Paul Bass, Shelley Foil, Tami George, Paru Patel, Scott McLean via phone

Board Members Absent: Tanner Smith, Angelica Chavis-McIntyre, Greg Caulder, Gwendolyn Roberts Payne

Others Present: Tanya Branch, Kristen Stone

**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 ever-changing society.*

**Vision Statement:**

Shelley Foil

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

**Approval of March 30<sup>th</sup>, 2021 Meeting Minutes –**

Shelley Foil

MOTION: Tami George made a motion to approve the March minutes as written. Paru Patel seconded the motion. All in favor. Motion carried.

**Committee Reports -**

*FINANCE* – Tami George, chair

No Report

*POLICY* – Greg Caulder, chair

No report

*EDUCATION* – Gwendolyn Roberts Payne, chair

Kristen Stone reported that the committee met on 4/20/21. The committee worked on the SEL plan that is due 7/1/21. They completed the first 2 sections in rough draft form. Goal is to have it completed by 6/1/21. They will meet again on May 4<sup>th</sup>.

**Report from the Principal** – Kristen Stone

1. **Lottery 2021-2022** – Kristen Stone reported that the lottery went well. Only 5 parents were present. Our guest was Sheriff Wilkins. There were 306 total applications.
2. **Personnel** – Mrs. Whitley will be stepping back into the Librarian position for the 2021-2022 school year which leaves a position open for 5<sup>th</sup>/6<sup>th</sup> grade Math/Social Studies. Kristen Stone made a recommendation we hire Lisa McGuirt for the position. She currently teaches at Carroll Middle School and has 17 years of experience. She has taught 5<sup>th</sup> and 6<sup>th</sup> grade Math and she has taught Science. **MOTION:** Scott McLean made a motion that we accept Kristen Stone's recommendation to hire Lisa McGuirt as the 5<sup>th</sup>/6<sup>th</sup> grade Math/Social Studies teacher. Seconded by Paul Bass. All in favor. Motion carried.
3. **GS Grant** - Kristen reported that she has applied for the GS grant again this year. This is a technology grant. Paul suggested that the school look into purchasing clear touch boards.

**Finance & Repair(s) Update**– Tanya Branch, Financial Secretary

1. Finance - Tanya Branch distributed the financials as of March 31, 2021. She also reported that the PPP loan has been forgiven.
2. Repairs – Repairs are rolling along. Very satisfied with the work and the cleanliness of the workers.

**Other Business** – None to report.

**Adjournment** – MOTION: At 6:18 pm, Tami George made a motion to adjourn the meeting. Seconded by Paru Patel. All in favor. Motion carried.

The SeA Board meeting was adjourned at 6:19 pm by Chairman, Shelley Foil.

Next meeting will be held on May 18<sup>th</sup>, 2020 at 6:00pm.