

Southeastern Charter School

Board of Directors Meeting Minutes

Date: Tuesday, May 23, 2023

Time: 6:00 pm

Location: Science Classroom - Southeastern Academy Charter School

Call to order: Meeting called to order at 6:02 pm Shelley Foil

Roll Call: Shelley Foil

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

Others Present: Tanya Branch, Kristen Stone

Board Members Absent: Paul Bass, Scott McLean

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 April 25, 2023, Meeting Minutes: Shelley Foil

No edits were needed. MOTION: Tanner Smith made a motion to approve the April minutes; Paru Patel seconded the motion. All members were in favor. Motion carried.

Board Members 2023-2024:

A recommendation came forth by Tanner Smith for new board members, Lonnell Dixon and Alisha Armstrong, and an alternate board member, Brian Glotzbach. MOTION: Paru Patel made a motion to add Alicia Armstrong as a member of the SeA Board for 2023-2024 and for Brian Glotzbach to be an alternate; Corey Walters seconded the motion. All members were in favor. Motion carried.

Committee Reports:

1. **Finance Committee:** Met on 5/23 to review financials. MOTION was made by the committee for a 6% supplement for all staff at a cost of \$68,300; Paru Patel seconded the motion. All were in favor of the motion. Motion carried.
2. **Policy Committee:** The committee has not met. Corey Walters to assume the chair position for this committee.
3. **Education Committee:** The committee has not met.

Principal's Report:

Kristen Stone

1. The students are still having EOG testing.

Finance & Repair(s):

Tanya Branch

There will be a fence placed near the side and back area of the school. The cost will be \$818.95. This will be an additional security measure once the fence is completed.

Personnel:

A MOTION was made at 6:17 pm by Tami George, with a second by Misty Stone to go into a closed session. All were in favor and the motion carried.

At 7:32 pm a MOTION was made by Tami George with a second by Tanner Smith for the SeA Board to come out of closed session and resume the open session. All were in favor and the motion carried.

No action taken.

Adjournment:

MOTION: At 7:33 pm a motion was made by Misty Stone to adjourn the meeting with a second by Paru Patel; The motion passed unanimously. The SeA Board meeting was adjourned at 7:33 pm by Shelley Foil. Due to conflicts the June meeting date and time are to be determined.