

# *Southeastern Academy Charter School*

## **Board of Directors Meeting Minutes**

**Date:** Tuesday, January 23rd, 2018

**Time:** 6:30 pm

**Location:** Southeastern Academy Charter School – Science Classroom

**Call to order:** Meeting called to order at 6:45pm

Chairman Alvin Ivey

### **Roll Call:**

Board Members Present: Alvin Ivey, Lori Blackley, Greg Caulder,  
Shelley Foil, Eric West

Board Members Absent: Tami George (available by phone), Jay Britt, Alex Collins, Gwendolyn  
Roberts Payne

Others Present: Lisa Ard, Tanya Branch

### **Mission Statement:**

Chairman Alvin Ivey

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:**

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

**Approval of November 14<sup>th</sup>, 2017 Minutes** – Motion was made by Lori Blackley. Seconded by Greg Caulder. All in favor. Minutes approved.

**OPTS** - Lori Blackley reported on behalf of Emily Jones. The Spring auction will be held March 14-15. On Wednesday, February 14 there will be a Grandparents lunch (Family and Friends of SeA). All auction proceeds will go to the STEAM Lab. So far \$9000 have been raised from corporate sponsorships and \$2300 from the “Gifts of Gratitude” fall fundraiser. The next school-wide OPTS meeting is Monday at 6pm. The OPTS fundraising goal will be set by this meeting. OPTS is starting off now with a big push for corporate sponsors and have plans for a brick campaign for after the auction.

### **Committee Reports-**

*Finance Committee* – Tami George, chair

Alan spoke on Tami’s behalf. Finance has a meeting with Buddy McLean, our accountant. He had a favorable report.

*Policy Committee* – Alex Collins, chair

Alex Collins was unable to attend but the committees goals were distributed to the board members.

*Vision Committee* – Lori Blackley, chair

*Vision met at 5:30* tonight with Brandon Love, the architect we have hired. The

committee had extensive discussions regarding the lab design. Things are starting to come together. Another meeting is scheduled for February 6<sup>th</sup> at 6:30. Possible goal to open the lab August of 2019.

*Education* – Gwendolyn Roberts Payne, chair  
No report

**Report from the Principal** – Kristen Stone

Mrs. Stone was sick. Lisa Ard and Tanya Branch reported on her behalf. The 2018-2019 school calendar was distributed to the board. There are 180 days and 1080 hours on the calendar. We are required to have 1020 hours of instruction. There are 10 snow days built in. Lori Blackley made a motion to approve the the 2018-2019 SeA school year calendar. Tami George was on speaker phone. Seconded by Greg Caulder. All in favor. Motion carried.

There will be an Open House on March 2<sup>nd</sup> from 10:30-11:30 for school tours and questions.

Teachers of Excellence Awards were presented by Chairman Alvin Ivey. These awards were presented to four SeA teachers for 90% or higher achievement and for meeting growth for the 2016-2017 school year.

Sara Armstrong – 1<sup>st</sup> Grade  
Lisa Zekanis – 2<sup>nd</sup> Grade  
Melody Britt – 6-8<sup>th</sup> Grade Math  
Tiffany Walters – 6-8<sup>th</sup> Grade Science

January Benchmarks – The final results will be in on a Thursday, January 25. Preliminary results show that Science scores are higher than last year. Math and Reading looks to be about the same as last year.

A PSAT has been rescheduled for Thursday, January 25 due to weather.

Beta Club inductions will take place on January 31<sup>st</sup> at 1:30. The Beta Club convention will be February 4-6 in Greensboro.

**Report from the Financial Secretary** – Tanya Branch

Tanya Branch reported that Robeson Glass will be coming out to work on the 1<sup>st</sup> grade windows. The air conditioning unit may have 1 or 2 years left. Fees for architect are coming out of reserves

At 7:08 Lori Blackley made a motion to adjourn the meeting. Seconded by Greg Caulder. All in favor. Motion carried.

The SeA November board meeting was adjourned at 7:09 by Chairman, Alvin Ivey.

Next meeting will be March 20<sup>th</sup> at 6:30.

Respectfully submitted,  
Shelley Foil