

# Southeastern Academy Charter School

## Board of Directors Meeting Minutes

**Date:** Monday, June 18, 2018

**Time:** 6:00 pm

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

**Call to order:** Meeting called to order at 6:05 pm

Chairman Alvin Ivey

### Roll Call:

Board Members Present: Alvin Ivey, Lori Blackley, Greg Caulder, Alex Collins

Shelley Foil, Tami George, Eric West, Gwendolyn Roberts Payne

Board Members Absent: Jay Britt

Others Present: Tanya Branch, Kristen Stone, Suzanne Jackson

### 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 June 18, 2018 Minutes – Chairman Alvin Ivey

Motion was made by Lori Blackley to approve the minutes as written. Seconded by Eric West. All in favor. Minutes approved.

### OPTS – Suzanne Jackson

OPTS next meeting is Monday, June 25<sup>th</sup> at 5:30. The Spring Auction dates for 2019 are set. The silent auction will be March 12-13 and the live auction will be Friday March 15<sup>th</sup>.

### 2018-2019 Proposed Board Meeting Schedule – Kristen Stone

August 21, 2018

September 18, 2018

October 23, 2018

November 20, 2018

January 15, 2019

March 19, 2019

May 21, 2019

June 18, 2019

***\*All meetings to be held at 6:00 pm in the SeA Science classroom unless otherwise indicated.***

Motion was made by Tami George to approve the proposed 2018-2019 board meeting schedule. The motion was seconded by Greg Caulder. All in favor. Motion carried.

## **Committee Reports –**

### **Finance** - Tami George, chair

The proposed 2018-2019 SeA budget was presented. The budget was based on the 2017-2018 State budget though this year's budget is expected to increase. This budget proposal includes teacher raises as well as the new reading coach position. Alex Collins made a motion to accept the budget as written. Eric West seconded the motion. All in favor. Motion carried.

### **Policy** - Eric West, chair

Kristen Stone reported that the Parent Code of Conduct was previously emailed out to board members for review. Lori Blackley made a motion that the board approve the new Parent Code of Conduct Policy as written. Greg Caulder seconded the motion. All in favor. Motion carried.

### **Vision** - Lori Blackley, chair

Greg Caulder agreed to serve as Vision committee chair. Lori Blackley made a motion that Greg Caulder serve as the Vision committee chair for 2018-2019. Alex Collins seconded the motion. All in favor. Motion carried.

### **Education** - Gwendolyn Roberts Payne, chair

Kristen Stone reported that the Education committee has not met. The committee will meet in July once all the testing data has been released.

## **Report from the Principal –** Kristen Stone, Principal

Kristen Stone reported that the preliminary testing data is in. Scores are up across the board. The school goal was 84% and we made 85% which is an "A".

Mrs. Stone is still looking for a 3-5 Science/Social Studies teacher. Two applicants turned down the job for pay and 1 applicant doesn't want to move. The board gave Mrs. Stone permission to hire for the position pending a background check and Board approval at the August 21<sup>st</sup> meeting.

Mrs. Stone reported that regarding the proposed Reading Coach position, funding is available and the position is included in the 2018-2019 budget proposal. Lori Blackley made a motion that SeA add a reading coach position. Alex Collins seconded the motion. All in favor. Motion carried.

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

Tanya Branch distributed the SeA Financial report through May 30, 2018. She reported that books, supplies and technology items have been purchased for the 2018-2019 school year in an effort to spend some allocated state funds

Holes in the floor of Mrs. Britt's classroom and the library are being repaired. The wall in Mrs. Hinson's room is being repaired as well from a roof leak that caused peeling paint, etc.

## **New Board Member Recommendation –** Lori Blackley

At the June meeting Alvin Ivey announced that he will be stepping down from the board which means there is one board spot to fill. Lori Blackley recommended Scott McLean. Scott is a grandparent to two current students at SeA. He is an involved grandparent and active member of our community. Gwendolyn Roberts Payne made a motion that we approve Scott McLean as SeA Board member. Shelley Foil seconded the motion. All in favor. Motion carried.

## **Annual Principal Evaluation–** Lori Blackley

Lori Blackley, Jay Britt and Shelley Foil met to compile the principal evaluation data. The evaluations were positive. The committee revised the contract accordingly and it was accepted and signed by Kristen Stone.

**Thank You and Recognition for Service** – Lori Blackley

Lori Blackley, Kristen Stone and the entire board thanked and recognized Alvin Ivey for his 13 years of service to the SeA Board with a plaque.

**Adjournment** - At 6:53 pm Alex Collins made a motion to adjourn the meeting. Motion seconded by Lori Blackley. All in favor. Motion carried

The SeA March Board meeting was adjourned at 6:53 pm by Chairman, Alvin Ivey.

Next meeting will be August 21<sup>st</sup>, 2018 at 6:00pm.

Respectfully submitted,  
Shelley Foil

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### **VISION STATEMENT**

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

### **Board of Directors – 2018-2019 Academic Year**

Lori Blackley, Chair  
Tami George, Treasurer  
Shelley Foil, Secretary  
Jay Britt  
Greg Caulder  
Alex Collins  
Scott McLean  
Gwendolyn Roberts Payne  
Eric West

### **2018-2019 SeA Board Meeting Schedule**

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