

Southeastern Academy Charter School
Board of Directors Meeting Minutes

Date: Tuesday, March 19th, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

Call to order: Meeting called to order at 6:09 pm Lori Blackley

Roll Call: Lori Blackley

Board Members Present: Lori Blackley, Shelley Foil, Tami George, Scott McLean,

Board Members Absent: Jay Britt, Greg Caulder, Angelica Chavis-McIntyre,

Gwendolyn Roberts-Payne, Eric West

Others Present: Tanya Branch, Kristen Stone

Mission Statement: Lori Blackley

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: Lori Blackley

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

Approval of November 19, 2018 Minutes –

A quorum was not present. Will table until the May meeting.

OPTS – Lori Blackley

On behalf of OPTS, Lori Blackley reported that approximately \$18,000 was raised by the Spring auction.

Committee Reports -

Finance – Tami George, chair

Scott McLean has joined the Finance committee. Quote for fixing the gym roof is included in the meeting packet and indicates that repairs will not exceed \$5000. Money will come out of the budget.

Policy -Kristen Stone

The policy committee has not met. The committee is currently working on policies for the upcoming school year.

Vision -

No report

Education -Kristen Stone

Kristen Stone reported that the committee is meeting next week to discuss results of check-ins and evaluate remediation needs.

Report from the Principal – Kristen Stone, Principal

1. Benchmark Results –

	<u>Math</u>	<u>Reading</u>
3 rd grade	67%	N/A
4 th grade	71%	75%
5 th grade	79%	96%
6 th grade	72%	86%
7 th grade	77%	76%
8 th grade	100%	75%

- 8th grade Science – Only 2 students did not pass
- Math EOG scores will not be back until October.

2. Staff Intent Forms

Molly Maria Britt is retiring. All others plan to return.

3. Current Enrollment/Current Student Intent Forms

Current enrollment = 218 (no students have dropped)

All students turned in their intent forms except one 4th grade student.

4. Lottery Updates

Handout with lottery registration totals per grade level is included in the meeting packet. As of 3/18/2019 there are 203 children registered for the lottery.

5. 8th Grade Washington D.C. Trip

Students leave on March 21st. Itinerary includes: African American Museum, Holocaust Museum, tour monuments, White House tour.

6. School-Wide Celebration April 17th – Tentatively scheduled for April 17th. Celebration for last year’s test scores. Originally planned for last fall but rescheduled due to the hurricane.

Report from the Financial Secretary – Tanya Branch, Financial Secretary

Financial Report:

Tanya Branch distributed the financial report through February 28th, 2019. She reported that we are in good standing in all categories. Also, the remaining Federal funds have been released.

Repairs Update:

Gym roof repair. See quote in meeting packet.

Other Business – No other business to report at this time.

Adjournment –

The SeA March 2019 Board meeting was adjourned at 6:40 pm by Lori Blackley. No motion made. A quorum was not present.

Next meeting will be held May 21st at 6pm.

Respectfully Submitted,
Shelley Foil

MISSION STATEMENT

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.

Board of Directors – 2018-2019 Academic Year

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

2018-2019 SeA Board Meeting Schedule

August 21, 2018
October 23, 2018
November 19, 2018
January 15, 2018
February 19, 2018
March 19, 2019
May 21, 2019
June 18, 2019

All meetings will be held at 6:00 pm in the Southeastern Academy Science classroom unless otherwise indicated.