

Southeastern Academy Charter School

Board of Directors Meeting Minutes

Date: Tuesday, February 19th, 2019

Time: 6:00 pm

Location: Southeastern Academy Charter School – Science Classroom

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

Shelley Foil

Roll Call:

Shelley Foil

Board Members Present: Jay Britt, Greg Caulder, Shelley Foil, Tami George, Eric West

Board Members Absent: Lori Blackley, Angelica Chavis McIntyre, Scott McLean, Gwendolyn Roberts-Payne

Others Present: Tanya Branch, Suzanne Jackson, Kristen Stone

*The meeting was led as a co-effort by Jay Britt and Shelley Foil.

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 November 19, 2018 Minutes –

MOTION: Motion was made by Jay Britt to approve the minutes as written. Seconded by Greg Caulder. All in favor. Minutes approved.

OPTS – Suzanne Jackson, OPTS President

Lisa Ard is heading up the SeA Spring Auction that will be held March 12-14th in the SeA gymnasium. The auction will be open for viewing/bidding each day from 8 am until 4 pm.

Additional events include:

- March 12th - Students will have an opportunity to preview auction items and compile a “wish list” to take home to parents.
- March 13th - “Muffins for Moms and Donuts for Dads” from 7am – 9am
- March 14th - “Adult Night” will be held from 5-8 pm for final bidding. Babysitting will be offered during this time (\$25 for the 3 hours).

Other OPTS events:

February 25th – March 1st - Book Fair

February 26th – OPTS Meeting and Parents Book Fair Night

April 30th @ 6 pm – Final OPTS Meeting for the 2018-2019 school year

May 6th – May 10th – Teacher Appreciation Week

Committee Reports -

Finance – Tami George, chair

No report.

Policy - Eric West, chair

Meeting rescheduled – No report.

Vision - Greg Caulder, chair

No report

Education -Gwendolyn Roberts Payne, chair

Kristen Stone reported that the Education committee met on January 28th at SeA.

Benchmark scores were discussed. Scores are up overall. See the principal's report below.

Report from the Principal – Kristen Stone, Principal

Jr. Beta Club verses Jr. Honor Society –

Discussing whether to switch from Jr. Beta Club over to Jr. Honor Society. Beta Club is a state organization and is more service oriented. Honor Society is a national organization and is service oriented but more academic.

2019-2020 School Calendar –

The 2019-2020 proposed calendar was distributed. The calendar includes 180 days of instruction which allows for 10 ½ “extra” days. Jay Britt asked why we do not follow the PSRC calendar? Mrs. Stone said that they have more required teacher workdays and our teachers do not need them all. Plus, our calendar allows for more “built-in” days than the PSRC calendar which is helpful when there are weather events.

MOTION: Jay Britt made a motion that the SeA Board approve the recommended 2019-2020 SeA school calendar proposed by Mrs. Stone. Seconded by Greg Caulder. All in Favor. Motion approved.

Lottery –

Lotterease is helping things to run smoothly. So far 151 students have been registered for the lottery with the greatest numbers being for kindergarten (#45), fourth grade (#22), first grade (#19) and sixth grade (#18). Only 6 spots are currently open. Last year there were 243 students registered for the lottery. Expecting this year's numbers to be similar. Open house for prospective parents is February 20th at 10:30 am.

January Benchmark Results –

3-5 ELA/ Math/ Science (5th grade) – Reading scores were good. Remediation with small group practice during resource has started. Math is working on a program each day to reinforce skills. Tutoring groups are being held during resource time and Jill Britt is also pulling small groups.

6-8 ELA/Math/Science (8th grade) - Remediation has also begun during resource time for 6-8. Social Studies is helping to reinforce ELA skills. Science remediation has been ongoing since before Christmas.

Eagle Scout Project –

Former student John Stanley built a Gaga Pitt as his Eagle Scout project. The kids love it.

EC Federal Funding Audit –

DPI has scheduled the audit for March 28th. Mrs. Stone reported that we are prepared.

NC Report Card Release Date –

The new expected released date is Thursday, February 21st. Note that the release date has been re-scheduled 3 times.

Upcoming Events –

Lottery Open House – February 20th @ 10:30 am

National Test for American Indians – This is a math and reading test for 8th grade. Our school was chosen to take the test and it will be administered next week.

Book Fair – February 25th – March 1st

3-5 Wax Museum – February 28th @ 6 pm

NC Check-ins – March 4th – 8th

SeA Auction – March 12th – 14th

8th Grade D.C. Trip – March 21st – 23rd

Report from the Financial Secretary – Tanya Branch, Financial Secretary

Financial Report:

Tanya Branch distributed the financial report through January 31st. She reported that we are in great standing and spending is running better than last year.

Repairs Update:

Sink/Shower Leaks - Tanya Branch reported that we had an unusually high water bill from December. Typically, the bill runs \$120-\$145 but was around \$1200 in December. Determined that leaks from sinks (2 sinks) in the boy's and girl's bathrooms and a dripping shower were the cause. All of the faucets have been replaced with "push" faucets and the water to the shower has been turned off.

Gym Roof Leaks- The previously mentioned gym roof leaks have not yet been fixed because of the leaky sinks/shower. We are waiting on an estimate for the gym roof repair.

Bus repair – A fan disconnected and split the radiator on one of the buses. The repair has been made and the estimate given was \$3750. Waiting on the bill.

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

Adjournment –

MOTION: At 7:07 pm Jay Britt made a motion to adjourn the meeting. Motion seconded by Eric West. All in favor. Motion carried

The SeA January 2019 Board meeting was adjourned at 7:08 pm by Shelley Foil.

Next meeting will be held March 19th 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.