

October 4, 2018

Regular Board Meeting

Agenda -

Call to Order and Establishment of a Quorum

Amy Bruining, Mike Teeter Nicole Pajak, Tom Winstead, Tammy Winstead, Debra Stinson and John Blythe

Absent: Daniel Tart and Denise Sykes - Ballard

Unanimous

I. 5:43 pm call to order

Approval of Agenda - Unanimous Vote of Approval.

II. Approval of Minutes from September 6, 2018

Nicole motioned approval

Kristen for 2nd

Everyone Approved

III. PTO Report -

Katie Norman is president. She gave a report: bought walkie talkies for the school. Chili Cook off went well - 100 in attendance. \$250 went toward Hurricane recovery (Foundation for the Carolinas) from Chili Cook off. Upcoming - Teacher Team building activity, possibly White Water Center. Next fundraiser starts October 19th - Gift Wrapping paper. Next PTO meeting is October 17th at 6 pm.

IV. Financial / Budget Report -

Nicole presented current financial report update. No new items presented. Currently a \$200,000 surplus.

V. School Report -

Tom Winstead presented report. Targeted enrollment was 408 for first year. We have been averaging 410 and this is our "budget" financial number. EOG (End of Grade - grade level testing) was presented and more grade levels will be added as the school year continues.

VI. Committee Reports -

*Athletics Committee:

Dawn presented an athletic - sports update. Athletic fees from participants goes toward the revenue for the athletic department. There is around \$10,000 budgeted from operating budget. Dawn, Nicole and Coach Cox will meet to review - discuss the needs (expenses) for this school year.

***Technology Committee:**

Tom presented updated report regarding technology. Chrome books are ready for students. Starting next week, students will need them for their work. We connecting with technology representative (s) that programs technology computers - tablets.

Nicole motioned that we do an email vote once we know the price - cost of setting up. / programming of technology items. We are required to obtain three quotes. Nicole proposed by EOB by Monday, October 8th that we will have an update of the quotes from at least three companies. Update will be emailed out to board by Wednesday, October 10th.

VII. Old Business

***. Update on CFA Performance (Power Schools regarding Schools Financing and scheduling).**
Tammy presented an update. Nicole recommended by October 10th that Tammy give her (Nicole) an update of the quality and accuracy of CFA. Nicole will contact representatives from CFA if needed. We are holding from a board vote at this time until we obtain further information.

VIII. New Business -

***. Capital Campaigns -**

Dawn presented a report for current and future capital campaign. It is for parking lots, buildings, ball fields - big items. We need exact dollar amount when we do begin capital campaigns. We should not go "back" and raise the amount needed later. Board member Kristen proposed that we place on agenda to review - discuss capital campaign regarding for next school year.

***. Establishment of Board Member Terms -**

It is three year terms. However, we currently have a situation where 2/3 rds would roll off at same time.

Amy Bruining proposed that three board members do two year terms.

Amy, Debra and John will end effective June 30, 2019. Amy made a motion and John made a second on this proposal. It was approval by the full rest of the board.

***. Upcoming Board Training -**

Amy sent an email regarding possibly dates for this workshop. Best date is October 29th

**** The Board went into a CLOSED MEETING ****

Board came out of CLOSED MEETING. Chair of Board tendered resignation - effective during next board meeting (to be just member of board)

Adjournment -

8:36 pm