

Regular Board Meeting - Minutes

Feb. 22, 2020

Minutes prepared by: Jennifer Whisnant

Members present: Susan Walker, Dana Goldfarb, Marty McCarthy, Joe Young, Jason Cole, William Hodges, and Mike Ingram

Also present: Sheila Goad, Erica Blackson and Jennifer Whisnant

Members absent: Clifton Vann

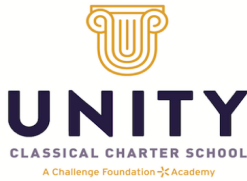
Guests: Gils Middleton, attorney to board and Acadia representatives

I. CALL TO ORDER

- Meeting called to order by Chair S. Walker at 9:07 am.
- Guest speaker Gils Middleton, attorney to board introduced
 - Powerpoint presentation on policies and procedures
- Acadia representatives (financial services), introduced
 - Presented an overview of how they provide service for the school
 - D. Goldfarb would like a quarterly meeting with them to go over line items

II. REPORTS/ACTION ITEMS

- **Facilities Report by W. Hodges**
 - W. Hodges reported on properties being considered and progress to date. In depth discussion followed.
 - S. Walker asked W. Hodges to consider taking on the Marketing Chair position and also be a part of the development committee. Hodges agreed.
- **Business items**
 - S. Walker announced that D. Burkhardt has resigned from the Board., leaving the treasurer position open
 - J. Young moved to thank D. Burkhardt for his services and accepted his resignation, and motioned to approve D. Goldfarb to take on the role of treasurer. It was seconded by J. Cole. Motion passed.
 - D. Goldfarb will need to transition off the Governance Board. Tabled until next meeting.
 - D. Goldfarb addressed the need to make some policy amendments to the Operations manual, Board manual and Parent Handbook.
 - Voted to tighten up the verbiage of the structure and length of school day in these manuals. D Goldfarb made the motion, and J. Cole seconded. Motion passed.
 - D. Goldfarb stated that the school calendar met instructional hours and was approved now to share with parents.



- D Goldfarb motioned to have the school calendar removed from policy manual and put on the school website by spring break. J. Young seconded. Motion passed.
- D. Goldfarb motioned to tighten up the school hours in the parent/teacher manual, updating them to 7:50 am to 3:30 pm for school hours J. Cole seconded Motion passed.

III. HEAD OF SCHOOL REPORT - S. Goad

- Two DPI visits
 - Passed with great feedback and no markdowns
 - March 2 is the “big” DPI visit that is mandatory for all board members.
- Latest Map testing results are in; Ms. Hamp, director of student services, joined us via phone.
 - Data for K through 4 was discussed in depth.
 - Report was provided to all members for math and reading; broken down by grades and classroom.
 - Showed performance of children receiving interventions and enrichments.
 - Lengthy discussion was held on both enrichment and remediation; and curriculum not aligning up well to the MAP tests.
 - Questions were raised if we need to provide our teachers with more differentiated/ intervention training, also discussed how important it is to have a full-time person hired for remediation next year.
 - Limitations of not having our own building was also discussed.

IV. ADJOURNMENT

It was motioned by J. Cole and seconded by J. Young to adjourn at 2:10 pm. The motion passed and the meeting was adjourned.

