

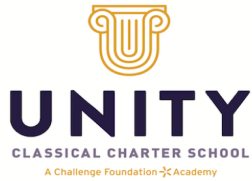
**Regular Board Meeting - Minutes
March 23, 2020**

Minutes prepared by: Jennifer Whisnant

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

Also present: Sheila Goad, Alicia Hamp and Jennifer Whisnant
Meeting was held via teleconference

- I. CALL TO ORDER:** Meeting was called to order by Susan Walker at 6:07 pm.
- Next Meeting: April 27 , 2020, 6:00 pm most likely via teleconference.
 - Mission Statement was read by S. Walker.
 - W. Hodges motioned to adopt agenda, seconded by J. Young. Motion passed.
 - D. Goldfarb motioned to accept the minutes from February meeting, seconded by W. Hodges. Motion passed.
- II. REPORTS/ACTION ITEMS**
- **Treasurer's Report by D. Goldfarb**
 - Met with E. Blackson and A. Hamp to go through detailed report from Acadia.
 - Have looked at an updated model for middle school; discussion followed about startup.
 - Enrollment for next year on point with about 75% of needed applications received.
 - Working on financing for new facilities.
 - **Governance Report by J. Young**
 - No report at this time. S. Walker reminded Board that D. Goldfarb needs to transition off the governance committee.
 - Needing someone to replace him.
 - **Marketing Report by W. Hodges**
 - Received 300 marketing flyers for financial backers (pro-bono from Steele Creek Printing).
 - **Development Report by M. McCarthy**
 - B. Butler actively pursuing property search. Discussion followed.
- III. HEAD OF SCHOOLS REPORT by S. Goad**
- Update on transition to distance learning which began on March 17. Families came in groups on Monday, March 16 to pick-up chromebooks and learning packets. Discussion followed.
 - A. Hamp ensuring we are meeting EC requirements during distance learning. Also working to get services setup for Speech and OT.



- Goad is meeting weekly with DPI and the State to better ensure we are meeting state requirements and to learn about state updates. Distance learning will continue through May 15. Discussion followed.

IV. ADJOURNMENT

It was motioned by M. McCarthy and seconded by C. Vann to adjourn at 6:48 pm. The motion passed and the meeting was adjourned.