

MINUTES

Academy of Dover Charter School Board of Directors

4/18/2019 6:06 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Dr. Charles Fletcher, Member, Phyllis Robinson, Member, Candace Holmes, Parent Representative, Bishop James Thomas, Treasurer, Tracy McCarthy, Teacher Representative, Cheri Marshall, Head of School, Bill Bentz, Consultant, Marianne Longo, Administrative Assistant

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of March 28, 2019

Edit to Graduation date of Thursday, June 6, 2019

Moved by: Dr. Charles Fletcher

Seconded by: Bishop James Thomas

Motion carried unanimously

Budget

Budget and categories are the same as last month

6 pays to the end of the year

Open Enrollment for Benefits are May 6 thru May 24th. Medical and vision did not increase, only dental increased.

Codes are changing effective July 1, 2019.

The state no longer allows personal reimbursements.

Monies have to be spent by 6/30/2019.

Motion to Approve the Finances of March 31, 2019

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously

Principal's Report

B Safe and Bear Industries will be out on Monday, April 22, 2019 to fix the sprinkler system.

Department of Education called about enrollment, mold and sprinkler system.

Email about enrollment - need to have 80%, 238 students for May 1st date. If we don't make 80% we will be under formal review.

Graduation will be June 6th for KN and 5th Grade. The times are KN 9:00 a.m. and 5th Grade 1:30 p.m.

Board Announcement

Mrs. Holmes is speaking on behalf of Mrs. Mickens, President of PTO

PTO will be holding a carnival on Thursday, May 16th 5:30 – 7:30 p.m. at the school

PTO needs help, setting up, breaking down, Food station and games.

April 30th will be a volunteer meeting

Teacher Representative

Nothing to report this month.

Public Comments

We had a parent attend the board meeting informing the board of a situation that occurred with her son and an employee. Mother was upset about the situation and how it was handled. Parent requested that this employee no longer have any contact with her son. The Board President apologized to the parent and assured her that this will not occur again.

Next Meeting

Thursday – May 23, 2019 at 6:00 p.m.

Motion to Adjourn at 6:48 p.m.

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously