

August 14, 2017 Regular Board Meeting Minutes

By: Kelly P. Vann, Treasurer

On Monday, August 14, 2017, the NEA Board of Trustees held its regular monthly meeting in the cafeteria after the annual meeting. In attendance were Renee Baker, Kim Brown, Misty Buren, Joe Flythe, Shari Hudson, Jimi Jilcott, Bobby Jones, April Liverman, Derreck Long, Jonathan Morris, Darrell Rowe, Pat Rowe, Anthony Simmons, Joey Stephenson, Mitzi Taylor, Wanda Trevino, Kelly Vann, Mandy Vann, and Tim White

The following board members were not present: Jonathan Newsome and Mona Taylor

Minutes- Have we heard anything from Copy Pro? Mr. Dickens stated that we had not heard anything. Mrs. Howell had to go ahead and purchase the toners to start the school year. Joe Flythe made a motion to accept the July 10, 2017 board meeting minutes. Joey Stephenson seconded the motion. All were in favor and the motion carried.

Financials- The July 2017 financials were discussed. The check to Mrs. Nan Howell was the reimbursement for the ink and toners. She found a cheaper price online than other companies had quoted. She waiting until July to make the purchase so it would be in this fiscal year/school year. The ink/toner she purchased should last us all year. Jimi explained to new board members that what we see in the monthly check registers is for operating expenses only; no payroll expense checks are included. There was a question about the check to Northampton Nursing for \$100. Jimi will find out and get back to the board on this. There was also a question about the check written to Christie's for flowers. Mr. Dickens or Jim will check on these two items. Tim White made a motion to accept the Financial Statements from July 2017 and Darrell Rowe seconded the motion. All were in favor and the motion carried.

Development Committee- Mandy Vann discussed the development committee. She stated that a lot of people ask when they donate what they are donating for. It would be nice if we could tell them a specific thing that we are raising funds for. We know that we need the funds to operate, but not everyone understands that and how a small school operates. If we give them a purpose, they may be more willing to give. The committee would

like an updated priority list with approximate costs. Mandy met with the Booster Club a few weeks ago. The club decided to give the discount card fundraiser to the Development Committee. They need ideas for businesses to put on the cards. She will send Jimi the contract that they will use for the businesses. Jimi will forward to the rest of the board. Let Mandy know by text, e-mail, Facebook, etc. if you have ideas or have spoken with businesses.

Mandy is currently working on redesigning the NEA website. If you have any suggestions or information that needs posting on the website send it to: NEADCommittee@gmail.com. Tracy sent the website and domain information to Mandy. Mandy likes to use Go Daddy. Go Daddy is \$108 for one year or 5 years for less than \$100/year.

The board or one of the board committees will need to get together to discuss and do a new priority list of items and/or repairs needed.

Updates/Comments-

- CAT Test – This has been researched. It would cost us a tremendous amount of money to switch testing companies at this time. We can get the company that scored the test this year to score them next year with no problem.
- Renee – need to get the whiteboard put up. Renee has a couple of people lined up to assist with needed repairs. She is currently painting the lockers and has a parent to assist. The basketball rim on the playground needs replacing. She asked Matt Ricks to spray for wasps in the playground area.
- Joella's ceiling needs repairing.
- Eventually we will have to make a decision on the gym floor.
- Fencing around the playground was installed last week. There have been a few questions about how it was put up. It was installed a little differently than was first discussed, but for safety reasons. It was installed this way so that the kids don't have to walk into traffic at all. They walk straight out of the elementary building to the gate.
- High School Doors – Jimi ordered the high school doors today online. Pantego's price was \$6,000 for the doors and installation and an additional \$1,700 to replace the glass. He talked to two contractors the other day and they will be coming out this week to look at the space where the doors are needed.

- Press Box – Tim’s father-in-law will be pricing the lumber needed for the press box at Basnights. He plans to get it done by November.
- Virtual Public School – there hasn’t been any discussion about this since it was presented.
- SAT scores – The board would like to see a report on the average SAT scores of NEA students.

The board went into closed session at 9:40 pm to discuss student contracts.