

MINUTES

Academy of Dover Charter School Board of Directors

8/30/2018 6:05 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

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

Pledge of Allegiance

Roll Call – Quorum established

Approval of Minutes

Motion to Approve Minutes of July 19, 2018

Moved by: Dr. John Leone

Seconded by: Dr. Charles Fletcher

Motion carried unanimously

Budget

Preliminary Budget for the time period July 1, 2018 thru June 30, 2019

Budget is set at 270 students

If we get less experienced teachers we will get less money from the state

Month of July not a lot of activity due to the state being shut down for 2 weeks

Mr. Bentz called Kim Wheatley and talked to her Secretary regarding the Student Success Grant – We were denied by Mary Nash but she said to send a request to OMB. Board said they will allow Bill Bentz and Cheri Marshall to send the information that is needed to get this approved.

The state gave a 2% raise to state employees, Mr. Bentz recommended going 2% on total salary instead of the state portion of their salary.

Mrs. Candace Holmes will abstain from voting on finances until she has completed the finance training.

Motion to Approve the 2% increase in the overall salary of our returning faculty for 2018-2019 school year

Moved by: Dr. John Leone

Seconded by: Bishop Thomas and Mrs. Phyllis Robinson

Motion carried unanimously

Motion to Approve the Preliminary Budget of July 31, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Principal's Report

Back to School Night – 6 – 7:30 p.m. on September 19th.

United Way arrived when we started school to help teachers get their rooms together, they had cleaning supplies for the rooms.

First day of school went well

Personnel updates – new hires discussed during executive session

Board Announcements

Motion to go into Executive Session at 7:03 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Motion to come out of Executive Session at 7:29 p.m.

Moved by: Dr. Charles Fletcher

Seconded by: Bishop James Thomas

Motion carried unanimously

Teacher Representative

Mrs. McCarthy had questions but they have been answered.

Teachers wanted to know when contracts would be given out.

Staff wanted to know when the 2% would be in their pay.

Wanted to know if we can buy the building?

Public Comments

Mr. Charles (Bobby) Johns was here from Matthew Smith Bus Company. The bus company is asking for an increase in the contract for the 18-19 school year. The bus company is asking for a \$9,000.00 raise this school year. Mr. Boynton said that we will get back to the bus company as soon as possible.

Next Meeting

Thursday – September 27, 2018 at 6:00 p.m.

Motion to Adjourn at 7:33 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. McCarthy/Bishop Thomas

Motion carried unanimously