

MINUTES

Academy of Dover Charter School Board of Directors

11/29/2018 6:11 PM | *Meeting called to order by* Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. Charles Fletcher, Member, Bishop James Thomas, Treasurer, Candace Holmes, Parent Representative, 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 October 25, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Candace Holmes

Motion carried unanimously

Budget

Budget is based on 272 students

Revenue is coming in as expected

Student Success Block Grant – still working on this issue

Plan on how we are going to spend the money on student success grant - was not specific enough

Improve our library with new books

Motion to Approve the Finances of October 31, 2018

Moved by: Mrs. Nancy Wagner

Seconded by: Mrs. Candace Holmes

Motion carried unanimously

Principal's Report

Mrs. Marshall has presented the Organizational & Financial Framework, along with the Annual Report to be submitted to the state by Monday, December 3, 2018.

Leroy Travers and Chuck Longfellow will come to our school on December 12th.

PTO has a fundraiser on Monday, December 3 at Buffalo Wild Wings

PTO also has a candle fundraiser that is taking place

Grade 2 will be caroling over at Brookdale on December 14th at 1:30 p.m.

Holiday Shop will be going on December 12th thru the 14th.

Motion to Approve the 2017-2018 Annual Report & the Financial Framework Report

Moved by: Mrs. Nancy Wagner

Seconded by: Bishop James Thomas

Motion carried unanimously

Board Announcement

Leroy Travis is the new person to oversee the Charter Schools at the Department of Education.

Teacher Representative

Nothing to report this month.

Public Comments

None

Next Meeting

Thursday – December 20, 2018 at 6:00 p.m.

Motion to Adjourn at 7:17 p.m.

Moved by: Bishop James Thomas

Seconded by: Mrs. Candace Holmes

Motion carried unanimously