

MINUTES

Academy of Dover Charter School Board of Directors

1/24/2019 6:06 PM | Meeting called to order by Kimeu Boynton, Board President

In Attendance

Kimeu Boynton, President, Nancy Wagner, Vice President, Dr. John Leone, Board Member, Dr. Charles Fletcher, Member, Bishop James Thomas, Treasurer, Phyllis Robinson, member, Candace Holmes, Parent Representative, Tracy McCarthy, Teacher 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 December 20, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Bishop James Thomas

Motion carried unanimously

Budget

Budget is based on 272 students

Student Success Block Grant – still working on this issue

Reimbursed for sick leave payoff for an employee who retired

Motion to Approve the Finances of December 31, 2018

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Principal's Report

The section of the roof that we were having issues was repaired. No follow up to check for mold.

2nd grade teacher will be going out on maternity leave for 12 weeks. I will be posting for a long term substitute.

Guidance counselor – Ms. Thomas, from Delaware Guidance, is going well.

Enrichment classes started on Tuesday, January 22, 2019, we have 59 students.

Board Announcement

Mr. Boynton mentioned that he would like to bring up at the next board meeting a stipend for the transportation supervisor.
Dr. Fletcher mentioned a math grant contest for our school will forward information – deadline is in February.

Motion to approve a conversation with Kathy Kelly to push the issue with the Reading Interventionist grant.

Moved by: Dr. Fletcher

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously

Teacher Representative

Nothing to report this month.

Public Comments

None

Next Meeting

Thursday – February 28, 2019 at 6:00 p.m.

Motion to Adjourn at 6:57 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Nancy Wagner

Motion carried unanimously