

# MINUTES

Academy of Dover Charter School Board of Directors

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3/28/2019 6:05 PM | *Meeting called to order by* Kimeu Boynton, Board President

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## In Attendance

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Kimeu Boynton, President, Dr. Charles Fletcher, Member, Phyllis Robinson, Member, Candace Holmes, Parent Representative, Tracy McCarthy, Teacher Representative, Cheri Marshall, Head of School, Gene Capers, Assistant Principal, Bill Bentz, Consultant,

Pledge of Allegiance

Roll Call – Quorum established

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## Approval of Minutes

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Motion to Approve Minutes of February 28, 2019

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

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## Budget

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Budget has not changed from last month – final budget

All the monies are in from the state accounts

Asked state to explain the interest on deposits it appeared high this month

Student Success Grant needs to be spent by the end of the school year.

Motion to Approve the Finances of February 28, 2019

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Candace Holmes

Motion carried unanimously

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## Principal's Report

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Made an update on the end of year calendar to make up for the snow days, the last day of school will be June 11<sup>th</sup>

Graduation will be June 7<sup>th</sup> for KN and 5<sup>th</sup> Grade

Odyssey of Mind competed - one of the teams placed 2<sup>nd</sup> so we go to states on Saturday, March 30<sup>th</sup> at William Henry School

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## Board Announcement

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

School Uniform – Diversity on the color of the uniform

What can we do for AOD educators in respect to a pay increase, it would contribute to tenure and dedication

Based on the budget and enrollment would increase salary

AOD Carnival – May 16<sup>th</sup> will follow up in April meeting at 6:00 p.m. Would like board to volunteer time.

PTO Fundraiser to support Odyssey of the Mind – would the board support and purchase snacks.

Mr. Capers has submitted his letter of resignation to the board effective July 11, 2019.

Motion to Amend the dress code to include color khaki for pants, jumpers & skirts along with what we already have for the next school year 2019-2020

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Motion to Approve additional Stipend of \$1,000 for Transportation Supervisor

Moved by: Dr. Charles Fletcher

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

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## Teacher Representative

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Nothing to report this month.

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## Public Comments

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*PTO have asked Mrs. Holmes to present*

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## Next Meeting

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Thursday – April 18, 2019 at 6:00 p.m.

Motion to Adjourn at 6:59 p.m.

Moved by: Mrs. Phyllis Robinson

Seconded by: Mrs. Tracy McCarthy

Motion carried unanimously