

MINUTES

Academy of Dover Charter School Board of Directors

6/27/2019 6:00 PM | Meeting called to order by Nancy Wagner, Board Vice President

In Attendance

Nancy Wagner, Vice President, Dr. John Leone, Member, Dr. Charles D. Fletcher, Jr., Member, 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 May 23, 2019

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Budget

No changes for Budget received 100% of monies

Codes are changing effective July 1, 2019

Overtime salaries are over - due to situation with the building for the custodian

May need to go to the owner of the building, due to number of students enrolling

Staying within the budget

Motion to Approve the Finances of May 31, 2019

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously

Principal's Report

Last month Mrs. Marshall talked about possibly adding a Curriculum Coordinator position, the board requested that she put together a job responsibility.

Consolidated Grant is due July 12, 2019

Math Interventionist is needed

Behavior Interventionist has resigned so we will be interviewing for this position

Success Grant – have not received any information on this grant but it should be forthcoming

Opportunity Grant was submitted

Vacancies – Transportation, Art, Technology, Reading & Math Interventionist

Motion to approve the Curriculum Coordinator Position

Moved by: Dr. Charles Fletcher

Seconded by: Dr. John Leone

Motion carried unanimously

Mrs. McCarthy has abstained from voting due to the position.

Board Announcement

Concerned about bringing up the numbers

Teacher Representative

Mr. Davis had asked if we could replace the Washer and also purchase a dryer.

Public Comments

PTO would like to have Music and foreign language in the school

Next Meeting

Thursday – July 25, 2019 at 6:00 p.m.

Motion to Adjourn at 7:25 p.m.

Moved by: Dr. John Leone

Seconded by: Mrs. Phyllis Robinson

Motion carried unanimously