



BOARD MEETING MINUTES

Board meeting date: December 15, 2018

I. Roll Call: Dr Wright (p); S. Blanton (); E. Lacey (p), W. Comer (p); Dr. Lightner (p); Denice Regino (p).

II. Approval of Prior Minutes: September 15, 2018

III. Administration Report

a. On Site Administrator/Director Reports. Reported by Dr. Lightner. *The board recognizes and thanks Ms. Susan Blanton and her family for her years of service and dedication to our school. May Susan Blanton rest in Peace. Susan was one of Innovations Founding Board members, and was very active in the school and with the board. She will be missed.*

b. Staffing Update: ICS is still searching for a Highly Qualified Language Arts teacher.

c. Revised Out of Field Report discussed and approved.

d. Search for new board members, volunteers and partners. Goal is to increase awareness in the Pine Hills Community.

e. Mental Health Plan reviewed; FSSAT submitted. The Assessment Team has been assembled and meets monthly to determine level of threats and follow protocols for safe school operations. Chrysalis Health partnership continues.

f. ESE Report and Compliance update. We are in compliance in both areas.

IV. Finance reports

a. Review 2018-2019 Budget (post FTE) discuss, review and approve.

b. Monthly Financial Statements, discuss, review and vote for approval.

c. Title 1 update and compliance.



V. New Business

- a. Memorial discussion to honor Sue Blanton's life and service.
- b. Upcoming new semester 2019 schedule and needs assessment.

VI. Ongoing Business:

- a. Title 1 uploads and crate compliance.
- b. Marketing campaign data review with EDD return rates (ROI).
- c. Front office remodel-Acquisition of space and permits pulled.
- d. Upcoming Recruitment Drive- event calendar, fundraising ideas, and board expectations for participation.
- e. Current Enrollment is 179 students. FTE Goal 225.

VII. Public Statement: None.

Adjournment: Approval of next meeting date/close of meeting.

Approved 3.22.2019 TW