

Board Minutes

Date: May 18, 2021

Location: Virtual

Board Members Present: Cindy Pierce, Kira Royal, Nancy Herrick, Ray Strain, Barbara Marchioni, Jason Smith

Guests: DOE Leaja Horne

Call to Order:

- Meeting called to order at 4:41, and Nancy Herrick read the mission statement aloud.

Minutes Approval:

- Board review of the April 2021 meeting minutes.
 - Upon a motion by Nancy Herick, seconded by Kira Royal, and unanimously approved by roll call, it was:
 - **MOVED: To accept the minutes.**
- **Agenda**
 - Upon a motion by Nancy Herrick, seconded by Barbara Marchioni, and unanimously approved by roll call, it was:
 - **MOVED: To accept the agenda.**

* Leaja Horne indicated the board had a matter to discuss which required a closed session.

- Upon a motion by Cindy Pierce, seconded by Nancy Herrick and unanimously approved by roll call, it was:
 - **MOVED: To go into closed session to discuss a legal matter.**

DOE Report:

*Leaja Horne presented an overview of enrollment. Active enrollment is 146, ADM is 151, ADA is 143. Fall enrollment is full with 84 on waitlist.

*No suspensions in April.

*No COVID cases reported.

*No changes to goal of being certified Glasser Quality School by year 5. Seeking surveys from teachers and students, Nancy Herrick suggests adding a survey for parents.

*Slight date changes to EOG days, three were needed. Leaja Horne has absorbed duties of testing coordinator for the present year.

*Parent committee did a great job with teacher appreciation activities. Committee will meet this week to plan activities for next year.

*Leaja horne is trying to create a way to track volunteer time.

*Nancy Herrick is meeting with eight staff members for next phase of staff training. Six people are in process with basic training. Three want to move forward with intensive week training.

- Upon a motion by Cindy Pierce, seconded by Nancy Herrick, and unanimously approved by roll call, it was:

- **MOVED: To approve the 2021-2022 school calendar.**

Operations:

*Leaja Horne indicated desire to buy used 14 person activity bus that does not require a CDL. The school is struggling to transport kids when drivers are not available. Significant sums of money have been spent on rentals and there has been difficulty finding vehicles to rent. Carolina Bus has one coming in soon at \$14,000. Barbara Marchioni states finance committee will review.

*mCLASS data has just been finished being collected.

*School held a virtual career fair last week, there are two people to follow up with.

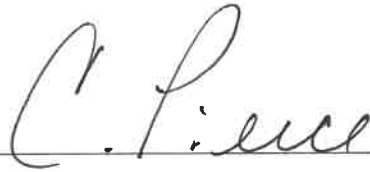
*Three teachers are needed for next year. A counselor is also needed but contracted work or sharing with other schools might be considered. Virtual counselling will be provided for the rest of the school year.

*Ray Strain states an evaluation of Leaja Horne prior to June 30. A Board self-evaluation is also needed.

- Barbara Marchioni made a motion to adjourn. Cindy Pierce seconded. Remaining board members approved adjournment by roll call.

Meeting adjourned 5:36pm

Secretary Approval: _____

A handwritten signature in cursive script, appearing to read "C. Pierce", is written over a horizontal line.

