

**February 24, 2022 Board Meeting Minutes**

***Providing a safe, nurturing environment for a diverse community of learners to develop***

***academic potential and ethical character leading to productive citizenship in the 21st century***

**Attending: John Hilliard, Sonya Williams, Benjamin Brooks, Jenny Van Meter, Rashelle Minix, Matthew Stone, Lynn Pinson**

**Not attending: Kitty Beasley, Kate VonGlahn**

Call to Order was given by John Hilliard with an opening prayer offered by Lynn Pinson.

The February Agenda was reviewed with a need to amend the agenda to include the approval of

Courtney Conine and Chelsea Tucker as new hires for 2022-2023. Motion was offered by Rashelle Minix with a second by Benjamin Brooks. All members approved.

John Hilliard welcomed our new Board Member, Matthew Stone.

Governing Board officer elections were called for. A motion to elect John Hilliard as chairman was given by Jenny VanMeter with a second by Rashelle Minix. All members approved. A motion to elect Kate VonGlahn as secretary pending her consent was given by Jenny Van Meter with a second by Sonya Williams. All members approved.

Corporate Officer elections were called for John Hilliard. A motion to approve Tim Pinson as President and Donna Faircloth as Secretary was given by Rashelle Minix with a second by Benjamin Brooks. All members approved.

A recognition of guests and a time for public comment was given by John Hilliard. There were no guests in attendance.

The minutes for January 20, 2022 were submitted for approval. A motion to approve was given by Benjamin Brooks and a second was given by Rashelle Minix. All members approved.

The Chairman called for the Finance Committee Updates. Jenny Van Meter asked John Hilliard to give updates on the new building project. He reported that property lines were in the process of being defined and electrical planning was being completed. An update will be coming soon with a projected start date.

Jenny VanMeter called for the Finance Reports from Larry Burkett. The following reports were presented and a motion to approve was given by Rashelle Minix with a second by Sonya Williams. Discussion on the cost of vape detectors continued with a follow up report to come. All members approved.

         January 2022 Profit and Loss and Balance Sheet

         Budget Vs Actual

         Purchase Order Update

The Chairman called for a summary report from the Student Affairs Committee. Rashelle Minix provided updated in the following areas:

         Enrollment

         Attendance

         Health and Wellness

         Special Education and 504

         Testing/Screeners

         Administrator Updates

The Chairman presented a report on the Governance Committee which included the resignation of Christina Hayes. Acknowledgements of her long standing service were given with a more formal gift of appreciation to come. Further discussion included the remaining Board appointment that should include a new member that increased the diversity on the Board. The Chairman stated that he will follow up on Board training for new members.

The Chairman called for the Administrative Report to be given by Lynn Pinson.

         She reported that the impact on attendance for the students and faculty has lessened greatly.

         An update on the counseling services through Journeys was provided. This includes the start date on Feb. 25 with mini seminars with the 8th graders and initial counseling services to private clients. This will be part of the Learning Loss Plan for the CARES Funds to address the mental health and wellness of the students, faculty and staff.

         Courtney Conine and Chelsea Tucker were presented as new hires for 2022-2023. A motion to approve was given by Benjamin Brooks with a second by Jenny VanMeter. All members approved.

         The lottery process to be held on Saturday, March 5th, 2022 was reviewed.

         The status of the following grants was presented for review. The newest grant for the Orton-Gillingham Training will be added to the list.

o   Status of Grant Funding: (Missy is working on amendments from the DOE and will adjust the amounts/draws by the March Meeting)

  Cares III, $2,776,129.00. Working on final budget submission and CARES Plan revision. Should have update by the March Finance Meeting

  Charter School Facility Grant, $50,280: $50,280 requested on 12/7/21

  Title 1, $501,280.00: $220,940.33 requested on 12/8/21

  TSI, Title 1-A, 1003(A) $90,000: $44,814.67 requested on 12/8/21

  SUCCESS Grant, $250,000: $138,070.17 requested on 12/8/21

  CARES FUNDS Nursing Grant, $15,000, Approved and ready for drawdown as soon as the utility cart is delivered and paid for.

The Chairman called for any further Board Member comments or concerns. None were given.

A motion to adjourn was given by Jenny VanMeter with a second by Matthew Stone. All members approved.