

August 14th, 2017 Board Minutes

Meeting called to order at 9:09am.

Roll Call: **Present:** Jo Pelham, Carrie Bush and Peggie Chisholm
Ex-Officio members: Terri Anderson and Crystell Tibbetts

Absent: Elizabeth LeNoir and Elizabeth Sarff

The NCCS Mission and Vision statements were read.

Visitors: Boys and Girls Club Director Terri Darco

No Conflict of Interest

Motion by Pelham, second by Bush to approve the agenda with one addition to New Business (G. Drug Testing Policy Revision Approval). All in favor. Motion carried.

No Public Comment

Motion by Chisholm, second by Pelham to approve the July 11th, 2017 Board Retreat Minutes. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve the July 11th, 2017 Board Minutes. All in favor. Motion carried.

Motion by Chisholm, second by Bush to approve the monthly bills for payment. Check numbers 7293-7334. All in favor. Motion carried.

Recognitions: Thank you Jessica Carnegie for your awesome deep cleaning job this summer!

Financial Report: Board reviewed the monthly updated cash flow report in detail. Board reviewed the monthly bills in detail. Board reviewed the YTD FY18 budget.

Committee Report: No committee met.

Admin Report: Recognitions: Jess for cleaning the building this summer. She is doing a great job.

Building Updates: Zach McArthur is shampooing the carpets. A new pad of cement was poured in front of the building entrance. I gave the letter to NCF requesting a meeting regarding future building needs. Brent Gish is arranging a facility assessment with a neutral party he knows. **Audit:** The audit seemed to go well. We have not yet received a draft. **Grant Dollars:** We received \$10,000 for a Super Breakfast grant with the help of Mary Otto through the WE Education Program. The money will be used to purchase some much needed kitchen equipment to make our breakfasts even better. **Upcoming Dates:** August 17 is Kindergarten Roundup, August 28-31 is Staff In-service and September 5 is the first day of school.

Academic Progress Report: MCA testing official results have been released to the public. Terri also mentioned that the state MMR rating will not be used from now on.

Enrollment Report: no report this month.

Attendance Report: no report this month.

Board Development: Carrie Bush attended her 3 component Board training. All Board members are certified.

Policy Review: Policy 514 Bullying and Prohibition Policy was distributed for review.

No Old Business.

New Business:

A. Boys and Girls Club Update by Terri Darco:

Terri Darco shared with the Board updates about the Boys and Girls Club. She also shared that she would like for the club to be in our building.

B. Wellness Policy Revision Approval:

Motion by Bush, second by Chisholm to approve the revisions to the Wellness Policy. All in favor. Motion carried.

C. Policy 506 Student Discipline Policy Revision Approval:

Motion by Pelham, second by Bush to approve the revisions to Policy 506 Student Discipline Policy. All in favor. Motion carried.

D. VOA Charter School Pledge of Compliance FY18 Approval:

Motion by Chisholm, second by Pelham to approve the VOA Charter School Pledge of Compliance FY18. All in favor. Motion carried.

E. Accept Milk and Bread Bids FY18:

Motion by Bush, second by Pelham to approve to accept the milk bid from FSA. All in favor. Motion carried.

Motion by Pelham, second by Bush to approve to accept the bread bid from Pan O Gold. All in favor. Motion carried.

F. Property and Liability Insurance Approval FY18:

Motion by Pelham, second by Chisholm to approve the property and liability insurance. All in favor. Motion carried.

G. Drug Testing Policy Revision Approval:

Motion by Chisholm, second by Bush to approve the revision to the drug testing policy. All in favor. Motion carried.

Motion by Pelham, second by Bush to adjourn. All in favor. Motion carried.

Meeting adjourned at 10:26am.