

Board Meeting Minutes

Mays Community Academy

August 4, 2016
6:00 PM at MCA

Board Members:

Present: Nansi Custer, Deanna Disney, Shannon Dawson, Greg Jarman, Marcia Schwering

Absent: None

Others Present: Shannon New, Krissi Williams, Sara Booth, Megan Davis, Francie Patterson, Erica Hunter, Donita Davis

Proceedings:

Meeting called to order at 6:15 PM by Nansi Custer, Board President

Deanna MOTIONS to approve the July 14 minutes; Shannon seconded; all approved; MOTION CARRIED. Shannon MOTIONS to approve the July 12 meeting minutes; Deanna seconded; all approved; MOTION CARRIED.

Greg Jarman stated that he has reviewed reconciliations for both bank accounts for June 2016. There was some discussion on budget and textbook rental fees; Greg MOTIONS to approve the income and expense report for June 2016; Shannon seconded; all approved; MOTION CARRIED.

Old Business:

CPR training will be conducted at the end of August. Spanish classes are going well; Sara Booth will assist Viviana Hodson with smartboard usage training. Anita Jackson is coordinating vision screenings with Dr. Sickbert.

CEO's Report:

Stuart Linville has inquired about the school using his social media platform this year. Greg Jarman advocates using his platform and will spend some time with Stuart to set up Mays' account and will report back at the next meeting; there would be no charge to the school for the first year.

Principal's Report:

New hires are Megan Schwering (Grade 1), Misty Blankman (Grade 5), ... ; there was an excellent back-to-school night; classrooms have already started academics. Enrollment is currently at 176 students with 3 students coming to enroll this week. Bus routes are running fairly long at around an hour to an hour and a half; we will continue to monitor bus times and adjust as needed. Nansi noted that we need to find ways to meld our old families with our new ones. Many of the children that have come to us have experienced bullying. Christy Hamilton has done a great job of fostering community within her classroom; it would be beneficial to have her share her ideas with the rest of the teaching staff. A parent has donated a "buddy bench" to the school; Shannon will make contact with them.

Professional development went well; it was a long day which will be addressed next year. Team meetings will be held every Tuesday with ongoing development.

[Marcia entered the meeting at 6:35pm]

Booster Club Report:

Megan Davis noted the spirit wear fundraiser will start tomorrow; the bookstore opened today and will be getting new items soon. The hog roast will be September 17. We will sell mums again this year; the prices will be raised to make more profit this year. Fundraisers will be prepay-only this year. Nansi noted the Board is fully supportive of the Booster Club and will provide any assistance necessary to support it. Megan Davis will coordinate with Principal New to expand outreach to parents.

Building & Safety Report:

There are a few unfinished summer jobs that will be finished soon: staff lockers; painting stair risers; clothes rack in locker room downstairs; clean-up of boiler room. The to-do list is as follows: student heights & weights, fire drill planning, emergency operations plan, updating bus driver and employee info with insurance company; state police inspection prep. Anita may need approval for classroom emergency bags due to high cost; she is preparing a playground first aid kit.

Greg MOTIONS to approve all new hires; Shannon seconded; all approved; MOTION CARRIED.

Miscellaneous:





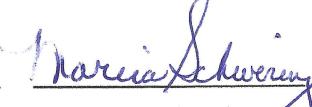
Greg Jarman noted that the technology plan is available and has started marrying technology with educational goals. He will meet with Krissi Williams and Shannon New to review this plan. Nansi noted that starting next month we may have several VIP visitors in the building.

Shannon MOTIONS to adjourn the meeting; Deanna seconded; all approved; MOTION CARRIED.

Meeting adjourned at 7:35 PM by Nansi Custer

Minutes submitted by Sara Booth, Administrative Assistant

MINUTES APPROVAL

				
Nansi Custer	Shannon Dawson	Deanna Disney	ABSENT	Marcia Schwering