

## MINUTES OF MEETING

### Call to Order

Meeting called to order by Chairman, Herb Smetheran at 5:15 P.M.

### Roll Call

Board Members present: Herb Smetheran, Patrick Smith, Kyle Havill, Bert Fonseca and Heidi Peckham.

Non-Board Members Present: Roger Watkins, Director and Jennifer Mathis, Assistant Principal

### Review and Approval of Minutes

Minutes of April 18, 2018 were presented. Kyle Havill made a motion to approve minutes as written, Patrick Smith seconded. Motion Passed.

### Director's Report

Roger Watkins presented the Director's Report. The board was informed on enrollment, and staffing issues involving open positions, School Advisory Council activities as well as Parent Advisory Committee activities. Board was informed of DOE Audit with no issues.

### Treasurer Report

Kyle Havill presented Treasurer's Report Bert Fonseca moved to accept. Patrick Smith seconded. Motion Passed.

### Board Member Matters:

- a) A Strategic Planning Team is still forming and considering dates for first meeting to consider both short term and long-term goals for the school. The Committee will consist of Herb Smetheran, Roger Watkins, Jennifer Mathis, and a parent to be named. Strategic Plan will then be brought before the board for discussion
- b) Board Members updates – Board unanimously approved membership for Alice Ramadan and LaVon Bracy Davis.
- c) 7<sup>th</sup> Annual Success Fundraiser - May 4<sup>th</sup> was discussed.

Adjournment: Motion to adjourn the meeting was made by Kyle Havill. Patrick Smith seconded. Motions passed. Meeting adjourned at 6:05 P.M.