



Governing Board Meeting Minutes

Date: February 28, 2018

Governing Board Members	Present	Absent
Marvin Todd, Board Chair	X	
Carrie Carpenter, Board Vice-Chair	X	
Kurt Voldeng, Treasurer	X	
Henry Reaves, III		X
Joey Sulipeck		X
John Coates		X
Duple Travillion	X	
Lenita Patton-parent representative	X	
Other Attendees		
Tom Benton, School Director	X	
Sonja Jones, Dir. of Finance & Ops	X	
Dr. Megan Salemi, Principal	X	
Sheila Swartz, Cannon Wright Blount	X	
Madrilyn Parham, Admissions Director	X	

I. Call to Order & Opening Prayer	Call to Order: Marvin Todd Prayer: Tom Benton	Time 6:15 pm																																				
II. Approval of Meeting Minutes	Motion: Marvin Todd Second: Carrie Carpenter <table border="1"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td align="center">X</td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td align="center">X</td> </tr> <tr> <td>Coates</td> <td></td> <td></td> <td align="center">X</td> </tr> <tr> <td>Travillion</td> <td align="center">X</td> <td></td> <td></td> </tr> <tr> <td>Patton</td> <td align="center">X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	X			Reaves, III			X	Sulipeck			X	Coates			X	Travillion	X			Patton	X			6:15 pm
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III. Public Comment	<i>No guests present</i>	Time																																				

<p>IV. Old Business / Updates</p>	<p>a. Enrollment Update – Sonja Jones</p> <ul style="list-style-type: none"> • Current enrollment-275 • 18-19 projected enrollment-388 <ul style="list-style-type: none"> ○ 45 Intent to Enroll forms completed ○ 23 parent meetings completed 	<p>Time 6:18 pm</p>
	<p>b. Academic/Culture Update – Megan Salemi</p> <ul style="list-style-type: none"> • Vision Prep’s 16-17 School Performance Framework overall score was 2.93. <ul style="list-style-type: none"> ○ Achievement score -3.0 (based on 3rd grade test scores in ELA, Math, and Science) ○ Growth score- 2.50 (based on returning 3rd grade test scores in ELA, Math, and Science) ○ Climate score – 3.67 (based on attendance, suspension, and expulsion percentages) • DRA Winter Interim Testing Results <ul style="list-style-type: none"> ○ K scholars reading above grade level increased from 9% to 29%. ○ 89% of all first grade scholars are reading on, approaching, or above grade level. ○ Second grade scholars reading on, approaching, or above grade level increased from 20% to 58%. ○ Third grade scholars reading on, approaching, or above grade level increased from 61% to 66%. ○ Fourth grade scholars reading on, approaching, or above grade level increased from 49% to 68%. 	<p>Time 6:27 pm</p>
<p>V. New Business</p>	<p>a. Financial Update – Sheila Swartz, Cannon Wright Blount</p> <ul style="list-style-type: none"> • January 2018 net income was \$57,036 and ending cash of \$261,602 • Poplar Foundation donation expected in April 2018 • Board recommended to prepare a financial plan for July and August to track summer spending 	<p>Time 6:40 pm</p>
	<p>b. FY19 Budget- Sonja Jones</p> <ul style="list-style-type: none"> • Forecasted expenses - \$3,446,445 pending final salaries and benefits costs • Forecasted income - \$3,431,616 pending final BEP and Title I allocations 	<p>7:14 pm</p>
	<p>c. Facilities Update- Tom Benton</p> <ul style="list-style-type: none"> • Presented purchase offer to submit to SCS in purchasing the building for \$100K. • Board suggested an offer of \$850K minus our \$845,500 investment, leaving a balance of \$4,500 • The SCS administrative fee of \$35,000 begins the 18-19 school year. 	<p>7:16 pm</p>
	<p>d. Fundraising Update</p> <ul style="list-style-type: none"> • Board-sponsored fundraiser is tentatively scheduled for March 29, 2018 at 5:00pm. • Winter bike raffle and Valentine’s candy grams brought in \$336.42. 	<p>7:31 pm</p>

	<p>e. Transportation Update</p> <ul style="list-style-type: none"> • Vision Prep will add a second bus route for the 18-19 school year. • Based on the transportation survey given to parents at the Q2 Parent-Teacher Conference, the route will be in North Memphis. 	7:37 pm																																				
<p>VI. Adjournment & Prayer</p>	<p>Motion: Marvin Todd Second: Carrie Carpenter</p> <table border="1" data-bbox="443 506 1219 825"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Coates</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Travillion</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Patton</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	X			Reaves, III			X	Sulipeck			X	Coates			X	Travillion	X			Patton	X			<p>Time 7:43 pm</p>
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