



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

## Governing Board Meeting Minutes

**Date: March 5, 2019**

Governing Board Members	Present	Absent
Marvin Todd, Board Chair	X	
Carrie Carpenter, Board Vice-Chair	X	
Kurt Voldeng, Treasurer	X	
Henry Reaves, III		X
John Coates	X	
Duple Travillion	X	
Lenita Patton-parent representative	X	
Other Attendees		
Tom Benton, School Director	X	
Sonja Jones, Operations Manager	X	
Dr. Megan Salemi, Principal	X	
Sheila Swartz, Cannon Wright Blount		X

I. Call to Order & Opening Prayer	Call to Order: Kurt Voldeng Opening Prayer: Tom Benton	Time 6:04 pm																																
II. Approval of Meeting Minutes	Motion: Kurt Voldeng 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>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>Coates</td> <td>X</td> <td></td> <td></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	Coates	X			Travillion	X			Patton	X			6:05 pm
Member	Aye	Nay	Abstain																															
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III. Public Comment	<i>No guests present</i>	Time
IV. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> <li>• 353 scholars enrolled as of Feb. 20<sup>th</sup>, 2019</li> <li>• 20 5<sup>th</sup> graders have applied to area middle schools; six scholars have been accepted</li> <li>• 5<sup>th</sup> grade promotion ceremony scheduled Thursday, May 23<sup>rd</sup> at 8:30 am</li> <li>• 2019-2020 projected enrollment is 395, consisting of 4 sections of kindergarten (20 per section) and 3 sections in grades 1-5 (21 per section)</li> <li>• 186 current scholars completed re-enrollment forms as of Feb. 20<sup>th</sup>; 183 scholars will return</li> </ul>	Time 6:08 pm
	b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> <li>• Discussed 2017-2018 School Performance Framework results</li> <li>• First Semester DRA Reading Assessments <ul style="list-style-type: none"> <li>○ K scholars reading below grade level decreased from 62% to 20%</li> <li>○ First grade scholars reading above grade level increased from 14% to 45%</li> <li>○ Second grade scholars reading on or approaching grade level increased from 13% to 42%</li> <li>○ Third grade scholars reading above grade level increased from 34% to 59%</li> <li>○ Fourth grade scholars reading above grade level increased from 25% to 40%</li> <li>○ Fifth grade scholars reading above grade level increased from 44% to 80%</li> </ul> </li> </ul>	Time 6:21 pm
V. New Business	a. 2019-2020 Personnel Update- Megan Salemi <ul style="list-style-type: none"> <li>• Focusing on distributive leadership model by creating an Academic Coordinator position and selecting high-performing lead teachers as Academic Leads to track curriculum and standard alignment</li> <li>• Other positions include 4<sup>th</sup> and 5<sup>th</sup> grade lead teacher, RTI Interventionist, and Associate Teacher</li> </ul>	Time 6:43 pm
	b. Finance Report- Sonja Jones <ul style="list-style-type: none"> <li>• Ended Dec 2018 with positive net income</li> <li>• Increase in payroll expenses due to hiring of custodial subs, school nurse, and records specialist</li> </ul>	6:59 pm
	c. Facilities Update- Tom Benton <ul style="list-style-type: none"> <li>• Updated board on offer update and zoning issue.</li> <li>• Next step is for SCS to get zoning changes approved by</li> </ul>	7:11 pm

	the Shelby County Commission, scheduled for April 2019.																																	
VI. Adjournment & Prayer	<p>Motion: Kurt Voldeng  Second: Carrie Carpenter  Prayer: Lenita Patton</p> <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>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>Coates</td> <td>X</td> <td></td> <td></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	Coates	X			Travillion	X			Patton	X			Time 7:24 pm
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