



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 4-19-17

| 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, Operations Manager | X | |
| Dr. Megan Salemi, Principal | X | |
| Sheila Swartz, Cannon Wright Blount | X | |
| | | |
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| a. Call to Order & Opening Prayer | Call to Order- Marvin Todd Prayer- Tom Benton | Time 6:06pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|--|----------------|---------|-----|---------|------|---|--|--|-----------|---|--|--|---------|---|--|--|-------------|--|--|---|----------|--|--|---|--------|--|--|---|------------|--|--|---|--------|---|--|--|--------|
| b. 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>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></td> <td></td> <td>X</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 | | | 6:08pm |
| Member | Aye | Nay | Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Todd | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carpenter | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Voldeng | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reaves, III | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sulipeck | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Coates | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Travillion | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patton | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|---------------------------|---|-----------------|
| c. Public Comment | <i>No public comment available</i> | Time |
| d. Old Business / Updates | a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> • Projected enrollment for 17-18 school year is 304 • Expecting 85% of current scholars to re-enroll for 17-18 school year. • 119 Intent to Enroll forms have been submitted. <ul style="list-style-type: none"> i. Of 119 forms submitted, 87 are submitted for kindergarten. ii. Anticipating a waiting list | Time 6:10 pm |
| | b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> • Started 3rd grade testing this week. Second grade will test April 24-May 1. Kindergarten will test May 8-12. • Presented 3rd Quarter SCS Charter School Progress Report. Our YTD attendance is 94.1%. For Q3, 11% of our scholars had perfect attendance. • Looking for a strong 4th grade math/science teacher. Teacher referrals welcome. | Time 6:15 pm |
| e. New Business | a. Financial Update – Sheila Swartz, Cannon Wright Blount <ul style="list-style-type: none"> • VPCS ended March with a net income of \$262K versus a budget of \$125K. • Details of the December 2016 sprinkler claim were presented. Funds remaining to repair building C (hallways and art room) and cafeteria tile is \$37, 233. • Finance metrics for the SCS scorecard were updated. VPCS currently has 5’s in all categories. • Tom Benton informed the board of his meeting with Keith Collins, VP of Suntrust. Mr. Collins suggested savings products for consideration. Kurt Voldeng offered to assist with finding savings products for VPCS. | Time 6:21 pm |
| | b. School Facility Update- Tom Benton <ul style="list-style-type: none"> • Tile and cove base replacement for building C and cafeteria will begin in June. • Presented estimated costs for building E renovation- \$109,956.41 • Repair to three walkways will begin in May. • Lights on the front porch and sign have been installed. Installation of exterior lights will be complete in May. | 6:46 pm |

| | <ul style="list-style-type: none"> • SCS Committee Update <ul style="list-style-type: none"> i. VPCS will have a lease next school year. Originally, the committee recommended that usage costs would be paid to SCS without a lease. ii. Would like to discuss purchasing the building in the near future. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-------------------------|--|---------|---------|-----|---------|------|---|--|--|-----------|---|--|--|---------|---|--|--|-------------|--|--|---|----------|--|--|---|--------|--|--|---|------------|--|--|---|--------|---|--|--|-----------------|
| | <p>c. Fundraising Update- Marvin Todd</p> <ul style="list-style-type: none"> • Submitted fundraising opportunities for Steak Escape and other restaurants. Will provide more information on next steps once available. • VPCS will not move forward with Cause Celebre’. | 6:58 pm | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| f. Adjournment & Prayer | <p>Motion: Kurt Voldeng Second: Carrie Carpenter; Prayer led by Tom Benton</p> <table border="1" data-bbox="443 722 1219 1073"> <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></td> <td></td> <td>X</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 | | | Time 7:00 pm |
| Member | Aye | Nay | Abstain | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Todd | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carpenter | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Voldeng | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Sulipeck | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Coates | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Travillion | | | X | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Patton | x | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |