



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 6-27-17

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	
John Burnett, Dean of Scholars	X	

a. Call to Order & Opening Prayer	Call to Order- Marvin Todd Prayer- John Coates	Time 6:10pm																																				
b. Approval of Meeting Minutes	Motion: Marvin Todd Second: Kurt Voldeng <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>X</td> <td></td> <td></td> </tr> <tr> <td>Sulipeck</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			Sulipeck			X	Coates	X			Travillion	X			Patton	X			6:11pm
Member	Aye	Nay	Abstain																																			
Todd	X																																					
Carpenter	X																																					
Voldeng	X																																					
Reaves, III	X																																					
Sulipeck			X																																			
Coates	X																																					
Travillion	X																																					
Patton	X																																					

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"> • EOY enrollment for 16-17 was 226 scholars. • Projected enrollment for 17-18 school year is 306 • Expecting 85% of current scholars to re-enroll for 17-18 school year. • Currently, 302 scholars are on 17-18 roster 	Time 6:17 pm
	b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> • Goodbye to founding K teacher Neva Reaves; workroom dedicated in her honor. • All positions are filled for 17-18 school year. Nine new staff members will attend new hire orientation in July. • EOY reading data shared with board. 	Time 6:19 pm
e. New Business	a. Financial Update – Sheila Swartz, Cannon Wright Blount <ul style="list-style-type: none"> • VPCS ended June with a net income of \$248K. • Discussed fixed assets and remaining Title I reimbursements. • Finance metrics for the SCS scorecard were updated. VPCS currently has 5’s in all categories. • Board will reconvene to approve 17-18 budget on 7-11-17. 	Time 6:37 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. • Awaiting bathroom tile replacement in building E to complete renovation. • Security Door Upgrade-Key card access will be installed on 6 exterior entrances and door monitors will be upgraded to cover 4 main entrances. • Tom Benton spoke about school tour with the assistant to Rep. John Deberry. Will provide an update regarding possible charter school facility funding from the state. 	7:14 pm
	c. Fundraising Update- Marvin Todd <ul style="list-style-type: none"> • Submitted fundraising opportunities for Steak Escape and other restaurants. Restaurants have to accept our fundraiser before we begin planning. Will provide update at next board meeting. 	7:18 pm

f. Adjournment & Prayer

Motion: Marvin Todd
Second: John Coates

Time
7:20 pm

Member	Aye	Nay	Abstain
Todd	X		
Carpenter	X		
Voldeng	X		
Reaves, III	X		
Sulipeck			X
Coates	X		
Travillion	X		
Patton	X		