



# Vision Preparatory Charter School

Where College Begins in Kindergarten

## Governing Board Meeting Minutes

Date: 10-6-16

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 Schwartz, Cannon Wright Blount	X	
Michelle Campbell, Cause Celebre	X	

I. Call to Order & Opening Prayer	Tom Benton	Time 6:08 pm			
II. Approval of Meeting Minutes	Motion: Duple Travillion Second: Marvin Todd		6:09 pm		
	<b>Member</b>	<b>Aye</b>		<b>Nay</b>	<b>Abstain</b>
	Todd	X			
	Carpenter	X			
	Voldeng				X
	Reaves, III				X
	Sulipeck				X
	Coates				X
	Travillion	X			
Patton	X				
III. Public Comment	Michelle Campbell, Cause Celebre Fundraising Presentation	Time 6:19 pm			

IV. Old Business / Updates	a. Enrollment Update – Tom Benton <ul style="list-style-type: none"> <li>Projected enrollment 16-17 was 242; actual enrollment 230</li> <li>Facebook ads played significant role in recruitment</li> <li>Mrs. Madrilyn Parham hired as admissions director</li> </ul>	Time 7:06 pm																																				
	b. Academic/Culture Update – Megan Salemi <ul style="list-style-type: none"> <li>The percentage of returning scholars' reading below grade level from EOY 15-16 to Q1 16-17 decreased an average of 20% across grades 1-3.</li> <li>59% of our current K scholars are reading on or above grade level.</li> </ul>	Time 7:13 pm																																				
V. New Business	a. Financial Update – Sheila Schwartz, Cannon Wright Blount <ul style="list-style-type: none"> <li>Expenses high due to summer purchasing and building preparation.</li> <li>Tom Benton gave update on summer repairs, including security cameras, energy management, and HVAC</li> </ul>	Time 6:49 pm																																				
	b. Purchase of building – Tom Benton <ul style="list-style-type: none"> <li>Vision Prep is planning to make a purchase offer to SCS for the acquisition of our current facility (260 Joubert Ave).</li> <li>A realtor has been secured and a bank has been referred to us for financing.</li> <li>Purchasing the building would save us \$2K monthly compared to our current lease payment with SCS.</li> </ul>																																					
VI. Adjournment & Prayer	<p>Motion: Marvin Todd Second: Duple Travillion</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></td> <td></td> <td>X</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			Time 7:42 pm
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