



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 1-14-16

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	
Nida Rab, EdTec	X	
Lori Carter, guest	X	

I. Call to Order & Opening Prayer	Call to Order – Carrie Carpenter Opening Prayer- Carrie Carpenter	Time 6:06 pm																																				
II. Approval of Meeting Minutes	Motion: Carrie Carpenter Second: John Coates <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>P</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Coates</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Patton</td> <td>P</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	P			Carpenter	P			Voldeng	P			Reaves, III	P			Sulipeck			X	Coates	P			Travillion			X	Patton	P			6:08 pm
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III. Public Comment	Lori Cater was introduced by Tom Benton. Mrs. Carter is observing our board meeting as a requirement of her doctoral program.	Time 6:18 pm
IV. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> • 2015-2016 YTD – 160 • 2016-2017 Projected Enrollment – 238 <ul style="list-style-type: none"> ○ 66-K ○ 66-1st ○ 66-2nd ○ 40-3rd • Top recruitment strategies for 16-17 <ul style="list-style-type: none"> ○ New bus route in East Memphis ○ Pre-K for 4 year old siblings ○ Recruitment video featuring Joey Sulipeck 	Time 6:11 pm
	b. Academic & Culture Update – Megan Salemi <ul style="list-style-type: none"> • Attendance <ul style="list-style-type: none"> ○ EOY Avg Daily Attendance-93% ○ Current Avg Daily Attendance- 94% • 15-16 Reading Assessment Summary <ul style="list-style-type: none"> ○ Returning VP scholars (current 1st and 2nd graders) showed great improvements from their initial testing in 14-15. ○ K students reading on, approaching, or above grade level increased from 57% to 59% 	Time 6:25 pm
V. New Business	a. Financial Update – Nida Rab, EdTec <ul style="list-style-type: none"> • FY15 audit was submitted to TN Comptroller’s office in December; no findings reported • Maintain student retention and increase enrollment for funding periods 6 and 7. These periods will account for 70% of FY16 ADM. 	Time 6:47pm
	b. Fundraising Update- Tom Benton <ul style="list-style-type: none"> • Currently under 30-day trial with <i>Flipcause</i> – organization that modifies websites to feature fundraising opportunities. • Proposal from Nora Boone to develop a fundraising plan. Will follow-up with Mrs. Boone next week. 	7:09pm
	c. E-Rate Update-Sonja Jones <ul style="list-style-type: none"> • E-Rate is a government reimbursable program that provides internet services for low-income schools. • Discount is based on percentage of scholars who qualify for free or reduced lunch. 	7:24 pm

	<ul style="list-style-type: none"> VP will meet with Windstream next week to tour facility for equipment needs. 																																					
VI. Adjournment & Prayer	<p>Motion: Carrie Carpenter Second: Kurt Voldeng <i>Prayer led by Tom Benton</i></p> <table border="1" data-bbox="443 478 1219 825"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Carpenter</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Voldeng</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Coates</td> <td>P</td> <td></td> <td></td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Patton</td> <td>P</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	P			Carpenter	P			Voldeng	P			Reaves, III	P			Sulipeck			X	Coates	P			Travillion			X	Patton	P			Time 7:48 pm
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