



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 6/18/15

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
Duple Travillion		X
Glenda Yarbrough		X
Other Attendees		
Tom Benton, School Founder & Principal	X	
Sonja Jones, Operations Manager	X	
Megan Salemi	X	
Nida Rab, EdTec	X	

I. Call to Order & Opening Prayer	Call to order: Marvin Todd Prayer: Tom Benton	Time 6:07pm																																
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>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>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Yarbrough</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	x		X	Reaves, III			X	Sulipeck			X	Travillion			X	Yarbrough			X	6:08pm
Member	Aye	Nay	Abstain																															
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III. Public Comment	<i>No guests present</i>	Time
IV. Old Business / Updates	a. Recruitment Update – Sonja Jones <ul style="list-style-type: none"> • Final enrollment – 101 (60 K, 41 first grade) • 2015-2016 forecast: 178 (66 K, 66 first, 46 second) <ul style="list-style-type: none"> ○ 92 confirmed re-enrollments ○ 154 new registrants (100 K, 28 first, 26 second) • Summer Recruitment <ul style="list-style-type: none"> ○ Make registration packets available to summer camp parents ○ Continue to communicate with new registrants about next steps 	Time 6:11pm
	b. Academic and Culture Update – Megan Salemi <ul style="list-style-type: none"> • 2014-2015 Growth! <ul style="list-style-type: none"> ○ Kindergarten <ul style="list-style-type: none"> ▪ Scholars reading below grade level decreased from 75% to 20%. ▪ Scholars reading on, approaching, or above grade level increased from 25% to 80%. ○ First Grade <ul style="list-style-type: none"> ▪ Scholars reading below grade level decreased from 64% to 49%. ▪ Scholars reading on, approaching, or above grade level increased from 36% to 51%. 	Time 6:15pm
	c. College Banner Display- Tom Benton <ul style="list-style-type: none"> • Pennants will be placed throughout hallways. • Classes will be named after teacher’s alma mater. • Currently have 75 penants; need 100 more to decorate main hallway. 	Time 6:48 pm
V. New Business	a. Financial Update – Nida Rab, EdTec <ul style="list-style-type: none"> • Motion to approve 2015-2016 budget: Carrie Carpenter • Second: Kurt Voldeng 	Time 6:24pm
	b. New Board Member Review- Tom Benton <ul style="list-style-type: none"> • Motion to approve John Coates: Carrie Carpenter • Second: Kurt Voldeng 	Time 6:50pm
	c. SCS Updates- Tom Benton <ul style="list-style-type: none"> • Durham will provide transportation. We will be allowed to have an in-house bus monitor. • VP was approved for one Pre-K classroom. Will discuss preparation with Porter Leath next week. 	Time 6:53pm

	<ul style="list-style-type: none"> • SCS will no longer provide maintenance on leased buildings. • Accreditation papers were completed and submitted to SCS. 																																	
VI. Adjournment & Prayer	<p>Motion: Marvin Todd Second: Kurt Voldeng Prayer: Tom Benton</p> <table border="1" data-bbox="443 533 1219 842"> <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>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Yarbrough</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	x			Reaves, III			X	Sulipeck			X	Travillion			X	Yarbrough			X	Time 7:01pm
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