



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 4-21-16

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	

I. Call to Order & Opening Prayer	Call to Order: Kurt Voldeng Prayer: Tom Benton	Time 6:21 pm																																				
II. Approval of Meeting Minutes	Motion: Kurt Voldeng Second: Henry Reaves <table border="1" data-bbox="444 1507 1219 1854"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Carpenter</td> <td></td> <td></td> <td>X</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></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			6:23 pm
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III. Public Comment	None	Time
IV. Old Business / Updates	a. Recruitment Update – Tom Benton <ul style="list-style-type: none"> • Ahead of all enrollment projections for 16-17 • Waiting list for grades K and 1st • 94% of students are re-committing for 16-17 	Time 6:22pm
	b. Academic & Culture Update – Megan Salemi <ul style="list-style-type: none"> • K scholars reading below grade level decreased from 43% to 14% from August to end of 3rd quarter. • 69% of returning 1st grade scholars are on or above grade level. • 65% of returning 2nd grade scholars are on or above grade level. • All faculty are slated to return with the exception of one K teacher who is leaving to teach at her daughters’ school. 	Time 6:33pm
V. New Business	a. Financial Update – Nida Rab, EdTec <ul style="list-style-type: none"> • Projected income of \$97K with an ending balance of \$532K for FY16 • \$10K Title I reimbursement expected before June 30 • Finance Committee will review FY17 budget before board approval 	Time 6:50pm
	b. Fundraising <ul style="list-style-type: none"> • FY17 goal is \$15K • Strategies include “friend-raising” events, quarterly email campaigns, and end of year giving • Increase board participation by making direct appeals, networking, and creating donor lists 	7:12pm
	c. Stand 4 Children Parent Breakfast-David Lenoir David Lenoir, Shelby County Treasurer, visited VPCS Friday, April 22 nd . He met with parents, toured the school, and talked with students about our core values.	7:31 pm
	d. Methodist <ul style="list-style-type: none"> • VPCS is receiving a \$15K donation for the library in honor of retired executive. • Methodist will hire a full-time Family Health Interventionist to deal with school health and act as a family liaison. 	7:34 pm

	<p>e. Staff Bonuses</p> <ul style="list-style-type: none"> • \$27K awarded to staff for outstanding performance in the first two years of operation • Motion made by Kurt Voldeng to approve bonuses • Second- John Coates <table border="1" data-bbox="443 384 1219 730"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Carpenter</td> <td></td> <td></td> <td>X</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></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			7:35 pm
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VI. Adjournment & Prayer	<p>Motion: John Coates Second: Kurt Voldeng</p> <table border="1" data-bbox="443 846 1219 1192"> <thead> <tr> <th>Member</th> <th>Aye</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>Todd</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Carpenter</td> <td></td> <td></td> <td>x</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></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 7:40pm
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