



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: June 12, 2018

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, Dir. of Finance & Ops	X	
Dr. Megan Salemi, Principal	X	
Sheila Swartz, Cannon Wright Blount		X
Israel Chaffin, Chief Information Officer	X	

I. Call to Order & Opening Prayer	Call to Order: Carrie Carpenter Prayer: Sonja Jones	Time 11:45 am																																				
II. Approval of Meeting Minutes	Motion: Marvin Todd Second: Kurt Voldeng <table border="1" data-bbox="444 1440 1219 1759"> <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>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			11:46 am
Member	Aye	Nay	Abstain																																			
Todd	X																																					
Carpenter	X																																					
Voldeng	X																																					
Reaves, III			X																																			
Sulipeck			X																																			
Coates	X																																					
Travillion			X																																			
Patton	X																																					

III. Public Comment	<i>No guests present</i>	Time
IV. Old Business / Updates	<p>a. Enrollment Update – Sonja Jones</p> <ul style="list-style-type: none"> • EOY enrollment-271 • 18-19 projected enrollment-388 <ul style="list-style-type: none"> ○ 376 scholars enrolled ○ 97% Intent to Return forms returned from current VP scholars 	Time 11:52 am
	<p>b. Academic/Personnel Update – Megan Salemi</p> <ul style="list-style-type: none"> • 18-19 Staffing Updates <ul style="list-style-type: none"> ○ Resignations: John Burnett, Rachel Kwon, Kathryn Womack ○ A fourth section of K will be added to accommodate our overwhelming enrollment demand. Founding 1st grade teacher Chrystal Hayes will join the K team. ○ Lead teacher Lauren Fisackerly will move from 3rd grade to 4th grade. ○ Kayla Jernigan will move from 2nd grade associate teacher to 3rd grade lead teacher. ○ Associate teacher Marie Cole will move from 4th grade to 5th grade ○ New Hires <ul style="list-style-type: none"> • Tiera Means and Kristin Cornwell-5th grade Lead Teachers • Brittany Ordu-1st grade Lead Teacher • Kaitlin Greer, Unique Martin, Felicity Hodges- Associate Teachers for grades 2-4 • Lindley Phillips- Science grades 1-5 • McKenzie Day-Movement K-5 • Anita Mitchell – Behavior Interventionist • DRA EOY Testing Results <ul style="list-style-type: none"> ○ Kindergarten scholars reading on, approaching, or above grade level increased from 73% to 78%. ○ 91% of all first grade scholars are reading on, approaching, or above grade level. ○ Second grade scholars reading on, approaching, or above grade level increased from 20% to 90%. ○ Third grade scholars reading on, approaching, or above grade level increased from 61% to 78%. ○ Fourth grade scholars reading on, approaching, or above grade level increased from 49% to 77%. 	Time 12:03 pm
V. New Business	<p>a. Financial Update – Sonja Jones</p> <ul style="list-style-type: none"> • Summer budget will start with \$433K in June and should cover all expenses through the August BEP payment. • June BEP and capital outlay payments will be disbursed on 20th. Title I reimbursements expected in July. • Upcoming expenses include classroom furniture, summer custodial labor, HVAC repair and painting. • Motion made by Marvin Todd to postpone the FY19 budget 	Time 12:19 pm

	approval to 6-21-18 at 1pm.																																					
	<p>b. Advertising (Fox13/Facebook)- Tom Benton</p> <ul style="list-style-type: none"> • \$2500/month for geotargeting specific daycares in 38109 and a 15-second video • Board suggested to reconsider this opportunity at another time. 	12:57 pm																																				
	<p>c. Facilities Update- Tom Benton</p> <ul style="list-style-type: none"> • Discussed SCS meeting with Bradley Leon concerning our rent-free status. • Michelle Stuart will inform us on the June facility committee meeting. Tom Benton, Marvin Todd, and Kurt Voldeng will represent Vision Prep. • SCS sent an appraiser on 3-3-18 after our submitted proposal on 3-1-18. • Board agreed to secure loan commitment letters from SunTrust and Renasant Bank and create a document authorizing Kurt Voldeng as the board representative to negotiate the purchase amount. 	1:05 pm																																				
	<p>d. CIPA Presentation-Israel Chaffin</p> <ul style="list-style-type: none"> • Presented our updated Children’s Internet Protection Act policy, required for E-Rate funding. • Securly is our content filter software and we also have a managed firewall leased through Windstream. <p>Motion to approve CIPA policy: Marvin Todd Second: Carrie Carpenter</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>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>Coates</td> <td></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				Travillion			X	Patton	X			1:25 pm
Member	Aye	Nay	Abstain																																			
Todd	X																																					
Carpenter	X																																					
Voldeng	X																																					
Reaves, III			X																																			
Sulipeck			X																																			
Coates																																						
Travillion			X																																			
Patton	X																																					
VI. Adjournment & Prayer	<p>Motion: Kurt Voldeng Second: John Coates</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>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>Coates</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			Time 1:30 pm								
Member	Aye	Nay	Abstain																																			
Todd	X																																					
Carpenter	X																																					
Voldeng	X																																					
Reaves, III			X																																			
Sulipeck			X																																			
Coates	X																																					

	Travillion			X		
	Patton	X				