



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: 11-2-2017

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 Swartz, Cannon Wright Blount	X	
Stephanie McCain, Operations Coordinator	X	

I. Call to Order & Opening Prayer	Call to Order- Marvin Todd Prayer- Stephanie McCain	Time 6:15 pm																																				
II. Approval of Meeting Minutes	Motion: Marvin Todd Second: Henry Reaves <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></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></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			6:17 pm
Member	Aye	Nay	Abstain																																			
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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"> • FY17 end of year enrollment was 226 • Currently have 278 enrolled scholars. Started the year with 294 scholars. Most withdrawals due to transportation; VP Is considering a second bus route for 18-19. • First open house of the year was held 10-24-17. <ul style="list-style-type: none"> ○ Eighteen parents attended for prospective K scholars. ○ Five of eighteen completed parent meetings 	Time 6:20 pm
	<p>b. Academic/Culture Update – Megan Salemi</p> <ul style="list-style-type: none"> • 73% of K scholars are reading on, approaching, or above grade level. • 67% of 1st grade scholars are reading on, approaching, or above grade level. • 20% of 2nd grade scholars are reading on or approaching grade level. • 61% of 3rd grade scholars are reading on, approaching, or above grade level. • 49% of 4th grade scholars are reading on, approaching, or above grade level. 	Time 6:23 pm
V. New Business	<p>a. Financial Update – Sheila Swartz</p> <ul style="list-style-type: none"> • Miscalculation of BEP funding caused a \$25,500 deficit for August and September. • Sprinkler claim repairs complete. Awaiting recovering depreciation check of \$7,002 • Our financial scorecard metrics show 5’s in all categories except Unrestricted Cash Days (score of 2-have 22.31 cash days) 	Time 6:38 pm
	<p>b. Facilities Update-Tom Benton</p> <ul style="list-style-type: none"> • Vision Prep applied for the State of TN Facilities Grant, requesting \$257,513. • Eight-million-dollar grant awarded to TN Charter School Center for charter school facilities. Grant application coming soon. • The vote for rent-free charter schools passed on 10-31-17. This will go into effect the 18-19 school year. 	Time 6:38 pm
	<p>c. Thanksgiving Dinner-Tom Benton</p> <ul style="list-style-type: none"> • Mr. Benton asked board members to donate towards the Thanksgiving Dinner expenses. • Henry Reaves committed to donate \$1,000. • Duple Travillion committed to donate towards desert costs. 	Time 7:20 pm
	<p>d. Fundraising Update-Sonja Jones</p> <ul style="list-style-type: none"> • Stephania McCain discussed the sponsorship campaign, contacting community partners to donate towards our winter raffle. • Oak Grove Baptist Church donated two bicycles (1 boy, 1 girl) towards the raffle. 	Time 7:25 pm

VI. Adjournment & Prayer

Motion: Henry Reaves
Second: Kurt Voldeng

Time
7:26 pm

Member	Aye	Nay	Abstain
Todd	X		
Carpenter			X
Voldeng	X		
Reaves, III	X		
Sulipeck			X
Coates			X
Travillion	X		
Patton	X		