



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: June 21, 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

I. Call to Order & Opening Prayer	Call to Order: Kurt Voldeng Prayer: John Coates	Time 1:00 pm
II. Approval of Meeting Minutes	<i>No prior minutes available</i>	
III. Public Comment	<i>No guests present</i>	
IV. Current Business / Updates	a. FY19 Budget Overview – Sonja Jones <ul style="list-style-type: none"> Revenue is based on ADM of 349 (90% of projected ADM of 388). Revenue for Aug-Oct 2018 was adjusted to reflect the 17-18 ADM of 278 due to how funds received from SCS were disbursed in Aug - Oct of 2017. Additional expected revenue: Title I, Capital Outlay, E-Rate, aftercare, Poplar Foundation donation, and rent from Porter Leath. Expenses subject to increase for FY19: employee wages and benefits, audit services, maintenance/repair services, transportation, liability and worker's comp 	Time 1:03 pm

	<p>b. Board Feedback</p> <ul style="list-style-type: none"> • Once we purchase the building, move our checking account to the bank that provides our mortgage. • Research Suntrust bank fee details and possibly scale back on unused services. • Reduce field trip budget to reflect one college trip and a max of two general field trips per grade. • Confirm instructional supply amount with Dr. Salemi. The instructional supply amount was lower than the allocated amount of \$150K provided previously. • Lower our staff meal allocation; inquire about partnering with an organization or business to adopt our teachers. <p style="text-align: center;">○</p>																																									
	<p>a. Budget Updates</p> <ul style="list-style-type: none"> • The lease was increased to \$100K to cover any square footage adjustments to our current lease with SCS. • The staff bonus allotment of \$60K was approved and added. 																																									
	<p>Motion to approve FY19 Budget: Kurt Voldeng Second: Marvin Todd</p> <table border="1" data-bbox="441 1018 1218 1375"> <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></td> <td></td> <td>X</td> </tr> <tr> <td></td> <td></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					2:30 pm
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V. Adjournment & Prayer	<p>Motion: Marvin Todd Second: Carrie Carpenter</p> <table border="1" data-bbox="441 1533 1218 1848"> <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></td> <td></td> <td>X</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 2: 33 pm				
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