



# Vision Preparatory Charter School

Where College Begins in Kindergarten

## Governing Board Meeting Minutes

December 4, 2014

Governing Board Members	Present	Absent
Marvin Todd, Board Chair		X
Carrie Carpenter, Board Vice-Chair	X	
Kurt Voldeng, Treasurer	X	
Lou Etta Burkins	X	
Henry Reaves, III	X	
Benjamin Smith		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	
Jeffrey Gayhart, EdTec	X	

a. Call to Order & Opening Prayer	Meeting called to order by Carrie Carpenter. Prayer led by Carrie Carpenter	Time 6:13 pm																								
b. Approval of Meeting Minutes	<p>October 23, 2014  <i>*minutes were approved with corrections</i>            Motion: Kurt Voldeng            Second: Lou Etta Burkins</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></td> <td></td> <td>X</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>Burkins</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Reaves, III</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd			X	Carpenter	X			Voldeng	X			Burkins	X			Reaves, III	X			6:14 pm
Member	Aye	Nay	Abstain																							
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c. Public Comment	<i>No guests present</i>	Time																
d. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> <li>• Current enrollment is 105 with 3 students pending withdrawal. VP is anticipating enrolling 2 students before the end of the semester.</li> <li>• Currently developing a recruitment plan to enroll students over Christmas break.</li> <li>• 10 Intent to Enroll forms have been submitted for the 2015-2016 school year.</li> </ul>	Time 6:17 pm																
	b. Academic/Culture Update – Dr. Megan Salemi <ul style="list-style-type: none"> <li>• Discussed strategies for continuing afterschool tutoring during 2<sup>nd</sup> semester.</li> <li>• Adults and scholars are consistently using our core value language through Friday celebrations, Tuesday newsletters, and our Facebook page.</li> </ul>	Time 6:22 pm																
e. New Business	Financial Update – Jeffrey Gayhart, EdTec  Action Plan <ul style="list-style-type: none"> <li>• Schedule a weekly call with EdTec to discuss expenses, budget planning, enrollment, and fundraising initiatives.</li> <li>• Plan to recruit additional students between now and February to take advantage of ADM funding.</li> <li>• Follow up with private fundraisers to secure additional funds to guarantee a positive cash position at the end of our fiscal year.</li> </ul>	Time 6:45pm																
d. Adjournment & Prayer	Motion: Carrie Carpenter Second: Kurt Voldeng Prayer: Lou Etta Burkins	Time 7:55 pm																

<b>Member</b>	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>
Todd	X		
Carpenter	X		
Voldeng	X		
Burkins	X		
Reaves, III	X		
Smith			X
Sulipeck			X
Travillion			X
Yarbrough			X