



# Vision Preparatory Charter School

*Where College Begins in Kindergarten*

## Governing Board Meeting Minutes

January 22, 2015

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, Dir. Of Curr. & Instr.	X	
Jeffrey Gayhart, EdTec	X	

a. Call to Order & Opening Prayer	Meeting called to order by Marvin Todd. Prayer led by Marvin Todd	Time 6:11 pm																												
b. Approval of Meeting Minutes	December 4, 2014 Motion: Kurt Voldeng Second: Marvin Todd  <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>Burkins</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Reaves, III</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Smith</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Member	Aye	Nay	Abstain	Todd	X			Carpenter	X			Voldeng	X			Burkins			X	Reaves, III			X	Smith			X	6:13 pm
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Sulipeck			X												
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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 – 103 scholars</li> <li>• Our first Facebook ad gained 100 likes to the VP fan page</li> <li>• 6 visits to daycares and other charter schools have been scheduled and confirmed to boost recruitment</li> </ul>		Time 6:18 pm												
	b. Academic/Culture Update – Dr. Megan Salemi <ul style="list-style-type: none"> <li>• Significant grown in reading first semester</li> <li>• Intent to Return forms will be given to staff next week</li> <li>• Growth in student behavior- 14% of scholars moved from N/U to S+</li> </ul>		Time 6:22 pm												
e. New Business	Financial Update – Jeffrey Gayhart, EdTec  Action Plan <ul style="list-style-type: none"> <li>• Fundraising goal is \$30K to cover May and June expenses</li> <li>• Push toward 100% board and staff VP contributions</li> </ul>		Time 6:30pm												
	Financial Policies and Procedures <ul style="list-style-type: none"> <li>• Draft of policies were distributed to board via email</li> <li>• All edits will be sent to Tom Benton</li> </ul>		Time 7:06pm												
	MTR Update <ul style="list-style-type: none"> <li>• Discussed benefits of program</li> <li>• We have 3 teachers that will apply to be MTR mentors</li> </ul>		Time 7:11pm												
	Pre-K Update <ul style="list-style-type: none"> <li>• Porter Leath is interested to host a program at VP</li> <li>• Class setup: 20 students, 1 lead teacher, 1 assistant</li> <li>• SCS will visit next week for site approval</li> </ul>		Time 7:20 pm												
d. Adjournment & Prayer	Motion: Kurt Voldeng Second: Carrie Carpenter		Time 7:27 pm												
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