



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

Date: March 19, 2015

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
Duple Travillion	X	
Other Attendees		
Tom Benton, School Founder & Principal	X	
Sonja Jones, Operations Manager	X	
Megan Salemi	X	
Nida Rab, EdTec (via phone)	X	
Derrick Brown (guest)	x	

I. Call to Order & Opening Prayer	Call and prayer led by Henry Reaves	Time 6:12 pm																												
II. Approval of Meeting Minutes	<p><i>Changes made to pg. 2; Tom Benton gave updates to minutes after the enrollment update.</i></p> <p>Jan 22, 2015 Motion: Second:</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>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>Travillion</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	Travillion	X			6:13 pm
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III. Public Comment	Mr. Derrick Brown asked questions at the end of the board meeting pertaining to Vision Prep’s long-term goals and curriculum overview.	Time 7:05 pm																													
IV. Old Business / Updates	a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> • Current enrollment- 101 students • 94 of our current students will re-enroll for the 2015-2016 school year • Intent to Enroll Application Update <ul style="list-style-type: none"> i. K= 54 applicants ii. 1st = 13 applicants iii. 2nd = 8 applicants 	Time 6:15 pm																													
	b. Academic/Culture update – Megan Salemi <ul style="list-style-type: none"> • Five open positions for 2015-2016 school year; hiring will be complete by April 2015 • 95% of scholars can name all 5 core values 	Time 6:41 pm																													
V. New Business	a. Financial Update – Nida Rab, EdTec <ul style="list-style-type: none"> • Fundraising agenda is still in progress • Continue to recruit and build up our waiting list for rising 1st and 2nd graders to account for attrition 	Time 6:45 pm																													
VI. Adjournment & Prayer	Motion: Duple Travillion Second: Kurt Voldeng		Time 7:10 pm																												
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