



Vision Preparatory Charter School

Where College Begins in Kindergarten

Governing Board Meeting Minutes

October 23, 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 |
| Gasper Martinez, EdTec | X | |
| | | |
| | | |

| a. Call to Order & Opening Prayer | Meeting called to order by Kurt Voldeng. Prayer led by Tom Benton | Time 6:30 pm | | | | | | | | | | | | | | | | | | | | | | | | |
|-----------------------------------|--|-----------------|---------|-----|---------|------|---|--|--|-----------|--|--|---|---------|---|--|--|---------|--|--|---|-------------|---|--|--|---------|
| b. Approval of Meeting Minutes | September 4, 2014 <i>*minutes were approved with corrections</i> Motion: Kurt Voldeng Second: Henry Reaves III <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>Burkins</td> <td></td> <td></td> <td>X</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 | | | 6:34 pm |
| Member | Aye | Nay | Abstain | | | | | | | | | | | | | | | | | | | | | | | |
| Todd | x | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carpenter | | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Voldeng | X | | | | | | | | | | | | | | | | | | | | | | | | | |
| Burkins | | | X | | | | | | | | | | | | | | | | | | | | | | | |
| Reaves, III | X | | | | | | | | | | | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | | | |
|---------------------------|---|-----------------|---|--|---|----------|--|--|---|------------|--|--|---|-----------|--|--|---|--|
| | <table border="1"> <tr> <td>Smith</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Sulipeck</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Travillion</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Yarbrough</td> <td></td> <td></td> <td>X</td> </tr> </table> | Smith | | | X | Sulipeck | | | X | Travillion | | | X | Yarbrough | | | X | |
| Smith | | | X | | | | | | | | | | | | | | | |
| Sulipeck | | | X | | | | | | | | | | | | | | | |
| Travillion | | | X | | | | | | | | | | | | | | | |
| Yarbrough | | | X | | | | | | | | | | | | | | | |
| c. Public Comment | <i>No guests present</i> | Time | | | | | | | | | | | | | | | | |
| d. Old Business / Updates | a. Enrollment Update – Sonja Jones <ul style="list-style-type: none"> Discussed recruitment strategies for mid-year Gaspar Martinez suggested that VP do due diligence to ensure that the school can sustain Pre-K expenses. | Time 6:43 pm | | | | | | | | | | | | | | | | |
| | b. Personnel / Hiring – Megan Salemi <i>Update was prepared but not given due to Dr. Salemi's absence.</i> | Time | | | | | | | | | | | | | | | | |
| e. New Business | a. Financial Update – Gaspar Martinez, EdTec Action Plan <ul style="list-style-type: none"> Schedule monthly calls with Nida to go over line items in budget. Generate revenue via more students (min. 10) and private fundraising. A line of credit could help with May and June 2015 expenses. Start thinking about 2015-2016 budget. | Time 7:10pm | | | | | | | | | | | | | | | | |
| | b. Facilities Update- <i>given by Tom Benton during the approval of meeting minutes</i> <ul style="list-style-type: none"> Plumbing required by health dept. has been done; hot lunches will be served beginning Oct. 27th. Meeting scheduled for Nov. 3rd to discuss leasing with SCS | 6:34pm | | | | | | | | | | | | | | | | |
| | c. | | | | | | | | | | | | | | | | | |
| | d. | | | | | | | | | | | | | | | | | |

d. Adjournment & Prayer

Motion: Marvin Todd
Second: Kurt Voldeng
Prayer: Tom Benton

Time
8:01pm

| Member | Aye | Nay | Abstain |
|---------------|------------|------------|----------------|
| Todd | X | | |
| Carpenter | | | X |
| Voldeng | X | | |
| Burkins | | | X |
| Reaves, III | X | | |
| Smith | | | X |
| Sulipeck | | | X |
| Travillion | | | X |
| Yarbrough | | | X |