

Unofficial Minutes

Guilford Preparatory Academy
Open Session Board of Directors Meeting
July 8, 2014
6:30pm

Mr Alton Woods opened the meeting at 6:30pm. A quorum check was done and there was a quorum. Members in attendance were Dr. Regina Williams-Davis, Robin Buckrham, Alton Woods and Thursday Rice

Robin Buckrham read the minutes from the May meeting. Thursday Rice made a motion to accept the minutes, Dr. Williams-Davis seconded the motion. Motion passed unanimously and minutes were accepted.

Robin Buckrham gave the Administrator's Report

-PTA plans to model at Open House the proper attire for the student dress code-Board would like them to also model what the improper dress code is to let parents see the difference

-Board would like PTA Board to submit their fundraising and activity plan for the year. The Board would also like Mrs Buckrham to choose a PTA Liaison who can serve on the Board in her stead whenever she is unable to attend meetings.

-Mrs Buckrham introduced Board Retreat dates again to the Board for final approval. The retreat will take place during the NC Public Charter Schools Conference in Wilmington, NC. Alton Woods made a motion that the Board attend the meeting. Thursday Rice seconded the motion. Motion passed unanimously and Mrs Buckrham will book the hotel for all members and make sure the Board is registered.

There were no public comments

Budget Report

The Board received copies of the budget through the end of June. The report indicated that the school ended the year in positive.

A motion was made to adjourn the open session meeting by Thursday Rice. The motion was seconded by Alton Woods. The open session ended at 7pm.

Prepared By, Robin Buckrham, Principal

Date

Approved By, Alton Woods, Board Chair