

Guilford Preparatory Academy
Board of Directors Meeting
Open Session
June 4, 2015
6:30pm

Board Meeting was called to order by Alton Woods, Board Chair. There was a quorum check and there was a quorum. The members in attendance were Dr. Regina Williams-Davis, Alton Woods, Robin Buckrham, and Thursday Rice.

Minutes from the past month's meeting were reviewed by Robin Buckrham. A motion was made to accept the April minutes by Alton Woods. The motion was seconded by Dr. Williams-Davis. The motion passed unanimously.

Principal's Report was given by Robin Buckrham. The following was shared:

-upcoming budget submission deadline to DPI

-retest opportunity for students who did not pass the Math and/or Reading EOG

Motion was made to accept the Principals' Report by Dr. Williams Davis. The motion was seconded by Alton Woods. Motion passed unanimously.

The financial report was not read. The final numbers are not yet ready from Acadia. Mr Woods suggested we make budget adjustments after the final numbers were calculated in order to get the budget done and to DPI in a timely manner.

PTA Report was given by Latosha Hales. The Board recommended they hold a separate meeting to elect officers. The Vice President gave an update on PTA plans for next year.

The Board discussed a stipend for teachers who had done exceptionally well on the end of grade tests. We will consider this for next year and make teachers aware of this at the beginning of the new school year.

Public Comments:

A family expressed concern over a tour that was conducted by a parent volunteer. Board asked Mrs Buckrham to follow up on this.

Another parent also shared her experience with a former staff person when it came to tours and first impressions of the school.

A parent wanted to know if specials such as music and computers would be offered next year in elementary grades and wanted to know if these programs would be enhance for the upcoming school year. Board responded in the affirmative and let parents know budget would dictate enhancements that cost.

Board suggested an orientation for parent volunteers or any volunteers.

Alton Woods made a motion to adjourn the open session meeting at 7:30pm. Thursday Rice seconded the motion and it passed unanimously.

Prepared by

Date

Approved by

Date