

Gulford Preparatory Academy

Board of Directors Meeting

Open Session

March 23, 2016

12:03pm

Alton Woods called the meeting to order. There was a quorum check and we had a quorum. Members in attendance were Alton Woods, Dr. Regina Williams-Davis, Thursday Rice, Robin Buckrham (Non-voting).

Minutes from the March 3, 2016 meeting were reviewed. Regina Williams made a motion to accept the minutes. Alton Woods seconded the motion.. Passed unanimously.

Mrs Buckrham provided the Principal's Report. Regina Williams-Davis made a motion to accept the Principal's Report, Thursday Rice seconded the motion and it passed unanimously.

The Board reviewed the Financial Report submitted by AcadiaNorthStar. Discussed revenue line items. Reduced EC teacher line items by 30,000. Board had questions about other insurance costs line items. Need to check with Acadia on the PRC 103 workshop line item to make sure workshops are being applied in the right way.

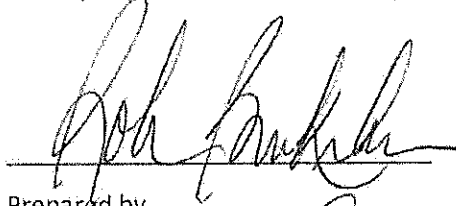
PTA Report- The PTA reported that they will be sponsoring an April 5, Skate Night.

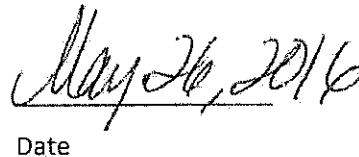
There was no Old Business.

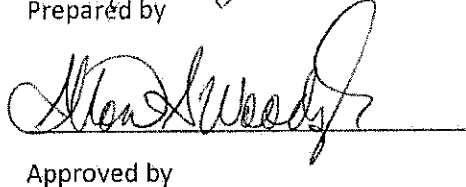
New Business-Dr.Regina Williams-Davis is sending contact information to Dr. Anthony Graham, interim dean of the School of Education at NCA&TSU.

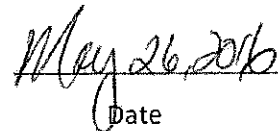
Learning Walk Activity with those present at the meeting-Mrs Buckrham led a feedback session allowing teachers and parents and Board Members to provide feedback regarding our overall school program. Participants went around the room and added their comments, ideas, and suggestions to topics posted on chart paper. After they posted their comments they went around again to see what others had said. There was discussion surrounding the comments and elaboration from those who wanted to contribute. This information will be used for strategic planning for next year by the Board.

Alton Woods made a motion to adjourn the open session meeting. Thursday Rice seconded the motion and it passed unanimously. The open session meeting was adjourned at 1:00pm.


Prepared by


Date


Approved by


Date