

Guilford Preparatory Academy

Board of Directors Meeting

Open Session

March 3, 2016

6:30pm

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 November meeting were reviewed. Minutes from January 14, 2106 budget conference call with Acadia were shared publicly. Regina Williams made a motion to accept the September, November and January 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. Had some questions about building rent line item and asked Mrs Buckrham to follow up with Acadia on the itemization of the rent payments to make sure we were not overpaying. Regina Williams Davis introduced idea of hiring an Assistant Principal next year to help Mrs Buckrham. The Board discussed and agreed that some support for the Principal was necessary. Thursday Rice made a motion to accept the Financial Report, Regina Williams-Davis seconded the motion. It passed unanimously.

There was no PTA Report.

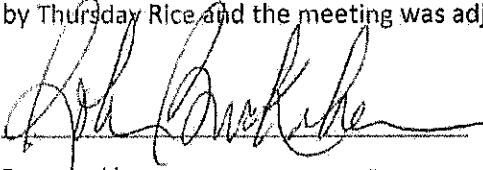
There was no Old Business.

New Business-Dr.Regina Williams-Davis introduced idea of adding a Spanish Immersion track for the upcoming school year to begin with Kindergarten pilot class. Board discussed the idea with the understanding that we could not make the whole school Spanish Immersion because we would have to fire the English speaking teachers and nobody wanted to do that. The discussion about adding a Spanish Immersion track is more in line with what the Board would want to see if we moved forward with the idea.

Mr Woods discussed adding the security software to the Aftercare Director's computer to allow for remote access to open the front door during Aftercare Hours. After a parent who was present commented on not being allowed in the building after checking in at the 3-8 building Mrs Buckrham informed parent that she should have been given a visitor badge so the K-2 teachers would know she was cleared. Assured parent that this would be addressed with the secretary, Ms Laing.

Ms Crystal Powell, active parent, informed Board that she and Mrs Hernandez, also present would be scheduling a Skate Night for March 15 and April 5 from 6:30-8:30pm at Skateland North. Mrs Buckrham encouraged them to work with PTA on the planning and financial piece as PTA always handles fundraising and would welcome their help. This fundraiser they want to do is to help raise money for the 5<sup>th</sup> grade field trip to Marbles in Raleigh. Board agreed to sponsor a pizza party for the class who had the most participants.

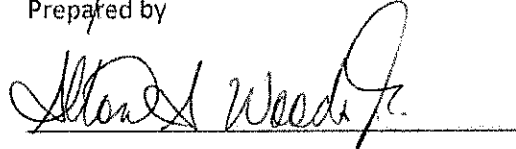
Mr Woods made a motion to adjourn the open session meeting at 7:41pm. The motion was seconded by Thursday Rice and the meeting was adjourned.



Prepared by



Date



Approved by



Date