

Guilford Preparatory Academy
Board of Directors Meeting
Open Session
November 19, 2015
6:30pm

Meeting called to order by Alton Woods, Board Chair, at 6:30pm. There was a quorum check and we had a quorum. Members in attendance were Robin Buckrham, Principal (non voting), Alton Woods, Dr. Regina Williams-Davis and Thursday Rice.

Minutes from June meeting were reviewed. Motion made by Thursday Rice to approve minutes. Seconded by Dr. Williams-Davis. Motion passed unanimously.

Principals' Report-Mrs Buckrham updated the Board on the bounce houses that had been purchased and insurance for them. PTA would like to use them for the upcoming Fall Extravaganza. Mrs Buckrham also promised teacher volunteerism for booths/games at the Extravaganza. Mrs Buckrham gave update on benchmark results and how the children performed. Discussed data and interventions that have been put in place based on results. Mrs Buckrham gave update on overall school climate and day to day operations. School climate is positive, students are working hard, instruction is meaningful and engaging as observed by her when she does walkthroughs and observations.

Thursday Rice made motion to accept the Principal's Report. Alton Woods seconded the motion. Motion passed unanimously.

PTA Report-Latosha Hales gave PTA report. Updated the Board on fundraising efforts and membership. Discussed upcoming Fall Extravaganza plans and confirmed time to get into the building with Mrs Buckrham.

Old Business-No Old Business

New Business-Mrs Buckrham introduced the idea of purchasing some covering from the sidewalks to the building for the K2 building to protect students, parents and staff when it is raining. Board proposed that Mrs Buckrham bring back some quotes from different contractors about cost before moving forward.

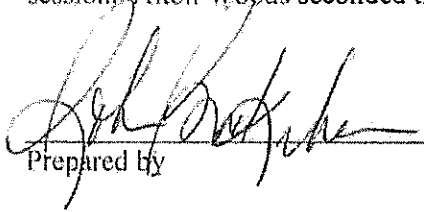
Finance Report-Board discussed the most recent budget provided by AcadiaNorthstar. Made adjustments to line items and Mrs Buckrham is to follow up and give those adjustments to Acadia representative so that our budget continues to balance.

Public Comments:

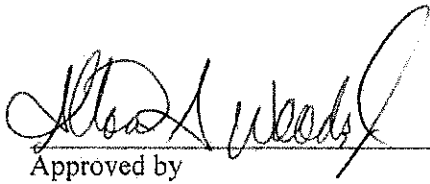
PTA members asked about protocol when parents come to them with concerns or complaints. Explained that they did not want that to be their role, however they do get approached and wanted to know the chain of command. Mr Woods referred them to the handbook to the

grievance policy. Mrs Buckrham also reminded parents of her open door policy and that they could feel free to discuss any concerns or questions with her at any time.

Dr. Williams-Davis made a motion to adjourn the open session meeting and go into closed session. Alton Woods seconded the motion. Motion passed unanimously.


Prepared by


Date


Approved by


Date