

Guilford Preparatory Academy
Board of Directors Meeting
Open Session
December 18, 2014
12:00pm

(Unofficial Minutes)

Alton Woods called the meeting to order at 12:10PM. There was a quorum check and there was a quorum. Members in attendance were Thursday Rice, Alton Woods and Robin Buckrham (non-voting). Robin Buckrham read the minutes from the previous meetings. Mr Woods made a motion to accept the minutes. Thursday Rice seconded the motion and it passed unanimously.

Financial Report was reviewed and changes were made based on suggestions from Acadia. The Board went through each line item in question and got clarity on expenses from the principal and made changes according to recommendations from Acadia Northstar. After changes the budget will be more balanced. Alton Woods motioned to submit changes to Acadia and have them correct the budget and resend us a new updated budget so we can see how the changes impact our ending balance for the year. The motion was seconded by Thursday Rice.

Principal's Report- Presented by Robin Buckrham

Athletic Program-Girls' team is undefeated. The Boys have only lost one game. We are signing a contract with First Student for transportation to away games due to the unreliability of the bus. Mr Woods suggested that we wait to see the cost before committing. Mrs Buckrham assured Board that the cost would be considered before moving in light of the budget changes made during this meeting.

Intramural program for little kids will begin Jan 17. Kids in K-5 will play three games on Saturdays. We will use the multipurpose room for the games for now. Hopefully this will suffice with our spectators. Other option is to ask church for which they will probably try to charge us.

Windstream Acct- We discovered an unpaid balance for past services. Was never brought to our attention until now. Working with the company now to get this paid.

Our teachers in Middle School Lang Arts have transitioned well since the former teachers' resignation. Classes are going well.

Holiday Social is tomorrow at 12:30

Update on the cost to attend the National Charter School Conference- Total cost will be 3688

Alton Woods made motion to accept the principals report. Thursday Rice seconded the motion. Passed unanimously.

Public Comments: Some teachers commented that it has been a great year with Mrs Buckrham in charge and they are very pleased with how things are going.

Motion to close the open session meeting at 12:40 was made by Mr Woods and seconded by Thursday Rice.
There was no closed session meeting.

Prepared by

Date

Approved by

Date