

Guilford Preparatory Academy
Open Session Board Meeting
November 20, 2014
12pm

Alton Woods called the open session meeting to order at 12:15pm. There was a quorum check and there was a quorum. Members in attendance were Robin Buckrham, (non-voting), Alton Woods and Thursday Rice.

Thursday Rice made a motion to accept the October minutes. Alton Woods seconded the motion and it passed unanimously.

The Board reviewed the financial report and the report at this point in the year looks extremely favorable. The Board discussed our pleasure at having repaired the budget from the previous years decline. Alton Woods made a motion to accept the financial report. Thursday Rice seconded the motion and the motion passed unanimously.

Robin Buckrham gave the Principals' Report and shared the following:

- New caterers
- Problems with activity bus and future plans for travel for games and field trips
- Upcoming Conferences for the Board to attend as well as for the staff to attend National Conference on Bullying and the National Charter School Conference

The Board discussed the activity bus situation and Mr Woods made a motion that we charter buses locally from First Student, whom we have worked with when our own bus was not running, for all future events. We decided to hold off on purchasing another activity bus for a year. Thursday Rice seconded the motion and the motion passed unanimously.

There was discussion about the conferences. Mr Woods would like Mrs Buckrham to send via email a breakdown of the expenses for attending before a decision is made. There was also discussion around attending 1-1 conferences for when we decide to initiate a 1-1 plan for our middle school students.

There was no unfinished business to discuss.

New Business included conversations around our new auditors. Mrs Buckrham is going to set up a meeting with them to discuss our recent audit experience with them.

Ms Jones the PTA President was present and gave the following information:

Budget-700.00 dollars

Membership-35

Donations-Trying to secure Dell computer donations

Alton Woods made a motion to adjourn the meeting at 12:50pm. Thursday Rice seconded the motion. Motion passed unanimously.

There was no closed session meeting.

Prepared by

Date

Approved by

Date