

Guilford Preparatory Academy Board of Directors
Open Session Board Meeting
September 22, 2016
6:30pm

Quorum Check- We had a quorum. Members in attendance were Robin Buckrham Principal (non-voting), Dr. Regina Williams-Davis, Mr. Alton Woods, and Mrs Thursday Rice.

Principal gave the Principal's Report-updates on the opening of school, parent participation Gave a prediction about where school would fall on the 20 day ADM count. Mrs Buckrham predicted the school would probably be funded at approximately 270 students.

Gave update on upcoming renewal visit from OCS

Informed Board of future meeting scheduled with the administration and the PTA.

Financial Report-The Board did not discuss financial report. Waiting for the end of September report since school recently opened. Will discuss Aug and Sept at the next Board meeting.

New Business

Mr Woods is interested in getting tablets for middle school students-wants to investigate the costs with some companies who specialize in tablets for schools.

Mrs Buckrham would like the board to revisit installing a covering at the K4 building so students won't get wet in inclement weather.

Mr Woods would like for us to look into designing a school app.

No Old Business

Questions/Comments from the Audience

Parent asked what the Board had done with the brainstorming ideas that parents, staff and board members worked on in one of our mid-day meetings. The Board updated the parent on what had been done so far as a result of those brainstorming ideas

Parent thanked us for the Connect Ed reminders.

Parent asked what we were doing to prepare for the road construction that will divide our two buildings. Board responded that we are working on it and that it is a priority for us to join the two buildings.

Motion to adjourn and go into closed session was made by Mrs Thursday Rice. Seconded by Mr. Woods. Passed unanimously. Open Session meeting adjourned at 6:50.

Closed session adjourned at 7:15pm. Returned to open session at 7:15pm.

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September 22, 2016
7:20pm

Meeting reopened. Discussed decision to bring on new Board member. Motion made to adjourn by Alton Woods. Seconded by Thursday Rice. Open session ended at 7:30pm.

All Open and Closed Session Minutes
Prepared by Robin Buckrham

Date

All Open and Closed Session Minutes
Approved by Alton Woods

Date