

July Board Meeting

July 12, 2016

- Call to Order-6:30
- Roll Call
 - Susan Fries, Bob McGauley, Carman Malone, Kania Warbington
- Approval of the May Minutes
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- Executive Director Report
 - New candidates have been interviewed for all vacant teaching positions.
 - They have all been filled except one, and we will be offering the remaining position to a candidate this week.
 - Miss Jane is resigning from her position effective July 26th
 - Miss Mary will be moving to the North Campus and Mr. Jessie will be filling the front desk position at the South Campus.
 - Technology Grant for \$4,000.00+
 - The testing results are still unobtainable, as the website continues to have errors.
- Finance Committee Report
 - The budget is ready for approval.
 - The facilities funding has been received.
 - It has been allocated for operating expenses.
 - The board is exploring investment opportunities
- Facilities Committee
 - The North Campus has been sold to a new landlord.
 - The board and the landlord are in negotiations on the lease agreement.
 - The board is looking at two major properties to potentially purchase.
 - There are letters of intent on both properties, and once one is selected, the board will move on it.
 - The board is currently exploring entities to help with a loan to finance the building project.
- Board President Report
 - Proposed a board member outreach program.
 - Members of the board would reach out teachers to meet with them throughout the school year.
- Public Comment
 - No comment
- Adjourned
 - 7:21