

**Governing Board Minutes
12/13/2016**

Board Attendees: Christina Allee, Karen Antonacio, Robyn Baney, Jennifer Campbell, Anne Marie Dailey, Catherine Grube, Angela Funya, Wrenn Heisler, Sandy Imbriale, Eric Jackson, Daniel Morris, Carolyn Price, Jessie Taylor

Board Members Absent: Leslie Moore

Committee Attendees: Pam McLeod, Julia Nichols

Agenda Item	Action
Convened at 5:01 PM	None
MOTION: Approve November minutes	VOTE: Approved 10-0 Absent:Leslie Moore
Director's Report (Angela Funya) <ul style="list-style-type: none"> ○ Discussed the Charters School Law Symposium and what information was gained from the discussion <ul style="list-style-type: none"> ▪ As the law stands there is no agenda with charter school advocacy ▪ No one seemed to know if any laws would change with the new administration ▪ Facilities funding are questions that a lot of schools are asking about. ○ Update on the lottery as of the board meeting <ul style="list-style-type: none"> ▪ 247 Applications in the system ▪ 26% Kindergarten, 16% 1st Grade, 9% 2nd grade ▪ 40% from Lexington Park Area ▪ 17% Free and Reduced Meals ▪ Outreach at the Title 1 schools, prestart and worked applications in English and Spanish ▪ About 60 Families at the open houses ▪ Kelly has already updated the BOE with information on lottery after the open houses ○ Calendar Dates: <ul style="list-style-type: none"> ▪ Need to have 195 dates with 5 built in school days. ▪ Need to be vote on the calendar in order to get it before the BOE for final vote to allow time to put in the waiver for the early start. ▪ Only concerns that have been heard on the schedule were the parent teacher conferences occurring during break periods. 	DISCUSSION

<p>Motion: Approve the School Calendar as drafted to submit to the County Board of Education.</p>	<p>VOTE: Approved 9-1 Absent: Leslie Moore</p>
<p>Director's Report (Continued)</p> <ul style="list-style-type: none"> • Budget <ul style="list-style-type: none"> ○ Updated for Accountant Delta: Adjustment for the cost of the accountant as hired ○ Update for the science teacher (Adjustment for the new teacher) ○ Increase to 5 buses next year ○ Addition of the new teachers for the new classes 	<p>DISCUSSION</p>
<p>Motion:</p> <ul style="list-style-type: none"> • Approve the draft budget to present to the County Board of Education 	<p>VOTE: Approved 10-0 Absent: Leslie Moore</p>
<p>Update on previous Actions:</p> <ul style="list-style-type: none"> • Movie License Paperwork went in and in work 	<p>DISCUSSION</p>
<p>Committee Reports: Majority of committees did not report because of Town Hall following the meeting.</p> <p>Strategic Planning:</p> <ul style="list-style-type: none"> • Working on when and how to get money for the renovations for next year. • 2 grant applications already sent in. (USDA, Calder Foundation) • Need to find matching money for the USDA • Need to understand how we can use fund balance if at all. Fund balance may not be used for capital improvements, but it might be possible to use for USDA Loan Payment. • Need to start getting estimates for construction for next year <ul style="list-style-type: none"> ○ Address Nurses Office ○ New Kindergarten 	<p>DISCUSSION</p>
<p>New Business: From the legal conference, we discovered that we need to make dress code language gender neutral. Need to revise the policy.</p>	
<p>Motion: Open dress code to comply with gender neutral language regulations.</p>	<p>VOTE: Approved 10-0 Absent: Leslie Moore</p>
<p>Future Meeting Date: January 17, 2017 (5:30 PM) February 21, 2017 (5:30 PM) March 21, 2017 (5:30 PM)</p>	

April 18, 2017 (5:30 PM) May 16, 2017 (5:30 PM) June 6, 2017 (5:30 PM) July 18, 2017 (5:30 PM)	
Adjourn 5:50 PM	
Action Items: 1. Need to vote on new dress code language	