



# Board of Directors' Meeting

May 5<sup>th</sup>, 2022

Meeting called to order at 6:02pm

## I. Preliminary

- a. Welcome visitors
  - a. Ms. Cory
- b. Pledge of Allegiance
- c. Roll Call
  - a. Directors
    1. Mr. Kamb-presiding
    2. Ms. Hazim
    3. Ms. Ezell
    4. Ms. Kirkbride
    5. Ms. Manuel-approved absence
  - b. Administration
    1. Ms. Tracy
- d. Reading of Team Norms by Ms. Ezell
- e. Approval of last meetings minutes
  - a. Motion to approve by Mr. Kamb, Ms. Hazim seconded, approved unanimously
- f. Approval of tonight's agenda
  - a. Motion to approve by Mr. Kamb, Ms. Hazim seconded, approved unanimously

## II. Committee Reports

- a. Board Development
  - a. Briefly discussed progress on readings
  - b. Common core knowledge versus common core
- b. Finance
  - a. Staying on budget
  - b. Tweaks needed for admin roles
  - c. \$200,000 for building improvements
- c. Growth Feasibility
  - a. 1<sup>st</sup> floor Beautifications
    1. Flooring (abatement/new flooring) @ \$60K/\$70K=\$135K
      - a. Motion to approve by Mr. Kamb, seconded by Ms. Kirkbride
    2. Classroom paint @ \$15k, up-to

- a. Motion to approve by Mr. kamb, seconded by Ms. Kirkbride
  - 3. Mechanical assessments (kitchen hot water/heater boiler) @ \$5100/\$14.8k=\$20k, up to
    - a. Table the vote until 06/06/2022
  - d. Community Action
    - a. Need to send blast to parents about elections in the Fall
  - e. Personnel
    - a. Outsourcing IS/IT department
      - 1. Outside company/firm that would manage everything
      - 2. Cloud based servers, selling off equipment
      - 3. Manage software and hardware
  - f. School Accountability
    - a. Nothing
- III. Administrator's Report**
  - a. 2 Assistant Principal's hired
    - a. Frankie Wade-Secondary (5-8)
    - b. Rebecca Burns-Primary (K-4)
  - b. Enrollment for 22/23 school year is at 520 (with 11 at mid registration)
- IV. Public Comment**
  - a. None
- V. Discussion Items**
  - a. Update to Class Bell Schedule
    - a. Currently start bell is 7:58am
      - 1. Motion to move start bell up by 3 minutes to 7:55am from 7:58am by Mr. Kamb, seconded by Ms. Ezell, approved unanimously
  - b. **Addition of Electives**
    - a. Advanced options for Music, Art, Library, and PE
    - b. Library would be once a week for everyone
    - c. Looking into supporting additional specials
      - 1. Would use ESSR monies for the 1<sup>st</sup> year
- VI. For the Good of the Cause**
  - a. Ms. Ezell praises the school play and the support staff
- VII. Adjournment of General Session at 7:48pm**