

BOARD MINUTES 3/17/12

Members Present:

- o Carter Wilson
- o Angela Lewis
- o Alphonsa Forward
- o Celeste Hamilton
- o Dr. Mary Parker
- o Dr. Gloria Foward
- o Stacey Adams Perry
- o **Call to Order and Roll Call:**
- o Meeting called to order at 10:10 am by Angela Lewis

New Business:

- o **Annual Report** Reviewed by Alphonsa Forward
- o NLAE ranked #21
- o **Financial Report** Reviewed by Carter Wilson
- o **Lottery Information**
- o 518 students applied for K-8 grade
- o High demand for the school-lottery video taped
- o 183 apps for kdg (only accepting 100 new students)
- o Lottery for 74
- o 83 on wait list
- o **Staffing Plan for 2012-2013** Reviewed by board
- o **Construction/Build Out** No new construction this year
- o **New Treasurer** Erica McGinnis-new school treasurer who has several years of accounting and auditing experience is doing well. There are lots of technical challenges
- o **New Financial Data System**
- o **CRCT Testing**
- o **Karate** Eliminated for upcoming school year
- o **Furlough Days** Following County days
- o **Budget FY 2012-2013** Will be set soon
- o **Budget Cuts**
- o Next meeting set for May 22, 2012.
- o There being no further business of New Life Academy of Excellence to be addressed, the meeting was adjourned at 11:30 am.