

NLAE – Board Meeting Minutes 9/16/17

Call to order – 10:25 am – Celeste Hamilton

Celeste Anderson, Mr. Foward, Theresa Thomas, Dr. Mary Parker, James Sledge

Not present: Dr. Sara Yum, Carter Wilson, Dr. Angela Lewis-Hawkins and Celena Cater (All excused)

Review of the Annual Audit and Form 990. – Mr. Jeff Brown, McMullan & Associates. Recommendation for approval motion to approve, Celeste Hamilton, second by James Sledge. Everyone voted yes.

Review from August 19, 2017 board meeting minutes, motion to approve by James Sledge, second by Dr. Mary Parker. Everyone voted yes.

Mr. Foward gave school-wide updates. Curriculum Night was a success.

School – Wide Community Council (SWCC) having International Night Interest Meeting on Tuesday, September 19.

Students begin CogAT testing on Monday September 18 – September 20. Make-ups are the 21<sup>st</sup> & 22<sup>nd</sup>.

The school will be doing a special come to school donut party for students who come to school for count day as an incentive.

Current enrollment at 582.

Reminded all new board members of their training on Wednesday September 27, 2017.

Theresa Thomas moved to adjourn meeting, Celeste Hamilton 2nd motion, everyone voted yes.

Adjourned at 11:18 am.