

NLAE Board Meeting

Saturday, September 15, 2018

- I. Call to Order at 9:19 AM
- II. Roll Call – Alphonsa Foward, James Sledge, Dr. Yum, Theresa Thomas, Celeste Anderson, Celena Cater, Dr. Mary Parker excused.
- III. Review of minutes from board meeting August 25, 2018. Theresa made a motion to approve the minutes with the correction of spelling of Celeste Anderson. James Sledge 2nd the motion. All in favor.
- IV. Board Policy Manual
Theresa Thomas will develop a Board Policy Manual for the board to review and edit to make appropriate changes.
- V. School Updates:
IOWA Testing September 12-17, 2018 (grade 1st, 2nd, 5th, and 8th)
CogAT Test scheduled for the week 24th (grade 2nd and 5th)
- VI. AdvanceED Accreditation Reviewed. We need to improve our library and media center. The purchases started last year and the students are able to check out books from the library for the first time this year. Working to increase the resources for the middle school students.
- VII. Fall Fundraiser by SWCC (School-Wide Community Council)-World's Finest Chocolate
- VIII. Review of Audit - Theresa Thomas made a motion to approve Audit. James Sledge 2nd. All in favor.
- IX. Review of Form 990 - Theresa Thomas made a motion to approve Form 990. Celeste Anderson 2nd. All in favor.
- X. Adjournment - Theresa Thomas called for meeting to adjourn at 10:30 AM.