

NLAE Board Meeting
Saturday April 13, 2019

- I. Call to Order at 9:16 AM
- II. Roll Call – Alphonsa Foward, James Sledge, Dr. Sara Yum, Celeste Anderson, and Theresa Thomas. Dr. Mary Parker excused.
- III. Review of minutes from board meeting March 9, 2019 and minutes from Finance Committee meeting March 16, 2019.
Theresa Thomas made a motion to approve both minutes with correction on Finance Committee meeting minutes: \$3000 per teacher and administrative staff salary increase. 3% salary increase for leaders and part time staff. James Sledge 2nd the motion. All in favor.
- IV. School Updates:
 - a. Online Georgia Milestone Testing underway. Will strive to become 1:1 school where every student have a computer.
 - b. Graduation dates: Kindergarten May 20, 2019 Group A 9:00 AM, Group B 11:00 AM
Eighth Grade May 21, 2019 9:00 AM
 - c. New Student Orientation June 4, 2019 9:00 AM
 - d. District Assessments results reviewed.
 - e. PBIS Discipline/SWIS Report reviewed.
- V. Approvals:
 - a. Budget reviewed by the boards. Need correction and clarification. Will review in May meeting for an approval.
 - b. Theresa Thomas made a motion to accept and approve the Line of Credit Renewal. Celeste Anderson 2nd the motion. All in favor.
- VI. Adjournment - Theresa Thomas called for meeting to adjourn at 10:09 AM.