

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
12/12/2024
6:00 pm
Minutes

3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER

Board Members	Assigned Role	Present	Absent
Mr. Matthew Anderson		p	
Ms. Danielle Dials		p	
Vacant			
Mrs. Gloria Hill	Secretary	p	
Dr. Benterah Morton	Chairperson	V	
Dr. Deann Ryans		V	
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO	p	
Dr. Jeremiah Newell	CFO	V	

B. APPROVAL OF MINUTES

Motion made by: Mr. Adderson
Seconded by: Mrs. Hill

Passed

C. AGENDA ADOPTION

Accepted

D. ANNOUNCEMENTS Dr. Williams

- a. Students competed in *** and won 3rd place in the state
- c. Space expansion: Need at least 2 more classrooms
- d. School have a purpose deadline in place, lottery will run around April or May
- e. Mr. Hall: School need to build and devise a plan to work with Dunbar School
- f. Human Resources: New Assistant Principal: Derek Hall

E. REPORTS AND RECOGNITIONS

- a. Finance Reports Dr. Newell
 - i. Expecting cash reimbursement for the month of December (\$135,000)
 - ii. Dr. Williams proposed bonuses for faculty

F. CEO/ Superintendent's Report Dr. Williams

- a. Enrollment: Lottery opened: Students will have an interview process with their parents before enrollment
- b. School has a purpose deadline in place, lottery will run around April or May
 - Motion: Include an agreement that states that FPCVPAA will be a part and be included in state revenue litigations as appears to STARNES
 - Motion made by: Mr. Anderson
 - Second by: Dr. Ryans
 - Motion: passed

Board Reports Dr. Ryans Ms. Dials

- i. Connections: Dr. Ryans has made some connections with prospective supporters
- ii. Ms. Dials asked board members to take pictures of any actions from the media
- iii. Dr. Morton Dr. Morton asked to meet with the committee before the next meeting

F. ACTION ITEMS

Motion: Approval of Minutes
Made by: Mr. Anderson
Second by: Mrs. Hill
Passed

Motion: FPCVPAA be included in state revenue litigation as appears to STARNES
made by: Mr. Anderson
Second by: Dr. Ryans
passed

G. FLOW THROUGH ITEMS

H. INFORMATION

- a. Mr. Anderson inquired about forming a parent engagement committee.
- b. Dr. Williams stated that 20% of Board Directors should include parents
- c. Fundraising: Benterah: We need people who can represent the school

J. ADJOURNMENT

Motion to adjourn the meeting
made by: Mr. Anderson
Second by: Dr. Ryans
Passed