Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting
Minutes
2/13/2025
3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER
6:05 pm

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	
Mr. Derek Hall		P	

B. APPROVAL OF MINUTES
Minutes presented for January 16, 2025 meeting
Motion made by: Mr. Anderson
Second by: Ms. Hill
Passed

C. AGENDA ADOPTION
Accepted

D. ANNOUNCEMENTS Dr. Williams
a. Students selected at A plus Colleges
Students are preparing for college careers to include full implementations
Currently have enough revenue to cover expenses at this time
Dr. Morton suggests having an in house meeting in March, he suggest starting at 5:00 pm
b. Dr. Morton scheduled an inhouse meeting for 5:00 p.m. followed by the regular for 6:00 p.m.
c. Discussions plans to study our upcoming projections and facility expansion will be forthing, per Dr. Morton

E. REPORTS AND RECOGNITION

- Student presented a performance in recognition of Black History month at Hope Community Center
- FPCVPAA received a grant in the sum of $8600.00 : Alabama State Council on the Arts
- Plans to have a mall billboard are in discussion
- More on arrangements for more TV advertisement are forthcoming
- COHORT/college leadership, available to interested students
- UPCOMING EVENTS:
    - February 15th, February 19th Bishop State, February 20th Twin Oaks, February
    - 21st History of FPCVPAA

a. FINANCIAL REPORT   Dr. Newelll

I. No payables outstanding

II. $150,000 in bank as of today, school has met all obligations as of today

Motion to accept financial report
Motion made by: Mr. Anderson
Second by: Dr. Ryans

b. CEO/ Superintendent's Report   Dr. Williams

Superintendent's Report

c. Board Reports   Dr. Ryans   Ms. Dials

i. Development Committee

Ms. Dials suggested the board use pod casting and videos to assist with recruiting

ii. Building Capacity Committee

Mr. Anderson requested a spreadsheet to show the board what we have coming in. Mr. Anderson requested a write-up in terms of cost from Dr. Williams and Dr. Newell. Dr. Newell states he has spoken to our architect, and he (Dr. Newell) could handle our financial aspects, adding that architects are paid according to percentage of work. Dr. Morton asked Dr. Williams to find out where the funding would come from.

G. ACTION ITEMS

a. Procurement Manual
   Motion made by:Mr. Anderson
   Second by: Dr. Ryans
   Passed

H. CITIZEN REQUEST

I. FLOW THROUGH ITEMS

J. INFORMATION

K. ADJOURNMENT

Motion to adjourn the meeting
Made by: Mr. Anderson
Second by: Ms. Dr. Ryans