

Floretta P. Carson Visual and Performing Arts Academy
Board Meeting
11/14/2024
6:00 pm
Board Meeting

3100 Cottage Hill Rd. Suite 3
Mobile, AL 30006

A. CALL TO ORDER

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

B. APPROVAL OF MINUTES

11/14/2024

Motion made by: Mr. Anderson

Seconded by: Mrs. Hill

Motion: Passed

C. AGENDA ADOPTION

Accepted

D. ANNOUNCEMENTS

FPCVPAA school- Jada Johnson, 1st place winners

5 students performed in the high school band. Every student completed and received a spot

Rebecca Pierce will perform in the Nut Cracker for Mobile Ballet

Students registered to perform for the 2024 68 Ventures Bowl Art

E. REPORTS AND RECOGNITIONS

a. Finance Reports

Financial

Dr. Newell

Motion made by: Mr. Anderson to approve the Finance Report

Seconded By: Dr. Ryans Dr. Newell submitted an insertion

Motion: Passed

Christmas concert: Ms. Dials

Silent Auction More TBA

Anderson met with Art Walk and History Museum personell

Student will be asked to create a video for social media

Dr. Williams:

Review opportunities for venues to showcase our students performances in organizations such as the Links and others. This venture can help generate additional funding. Have a once a year concert Dr. Morton offered to join the committee

b. CEO/Superintendent's Report Dr. Williams

- i. Enrollment Updates: Staffing up to date
- ii. 3100 Building Updates:
- iii. Human Resources Updates
- iv. Misc. Dr. Williams working with Ethan, need buses.

c. Board Reports

- i. Fundraising (Development) Committee: Dr. Ryans and Ms. Dials
Fun raising letter will be implemented by Dr. Williams Dr. Williams
Christmas concert Ms. Dials

- ii. Building Capacity Committee: Mr. Anderson
Dr. Williams and Mr. Anderson looking into ways to increase additional space for next fall. (Need approximately 3000 Sq. Feet)
- iii. Board Policy Dr. Morton

F. CITIZEN REQUEST

G. ACTION ITEMS

H. FLOW THROUGH ITEMS

I. INFORMATION

J. ADJOURNMENT

G.

i. Board Policy

Dr. Morton

H. CITIZEN REQUEST

I. ACTION ITEMS

J. FLOW THROUGH ITEMS

K. INFORMATION

L. ADJOURNMENT