

**Anderson Creek Academy  
Board of Director's Meeting  
Minutes  
August 10, 2017**

The meeting was called to order by Mr. Levinson at 7:08 pm at Anderson Creek Academy in the MultiPurpose Room. He welcomed board members, staff and guests. A quorum was present.

Board Members Present:

David Levinson  
Marilyn Levinson  
Dr. Kerry Agnello  
John Werderman  
Ann Stein  
Steve Shotz  
Grace Merkle

Guests: Dr. Mary Majors, Ms. Danielo, Mrs. Shaw, Mr. Easton Crawford, Ms. Monica Tyson, Miss Reagan Tyson, and Ms. Kuznar, Mr. Dylan Adams, Ms. Heather Adams, Ms. Morgan Adams and Ms. Amy Whitehurst.
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Absent:

Andy Barr

Review of Previous Minutes: Mr. Levinson stated that Adventure Club had to be separate from the charter school. Mrs. Stein moved to approve, Mr. Werderman seconded to approve the previous minutes with an amended date and Adventure Club clarification copy sent to all members, **motion passed unanimously.**

Chairman's Report: Mr. Levinson described Dr. Major's recommendation for a book to be shared with parents. Mr. Levinson reported that he spoke with Capitol Bank about renewing the loan for the school for the following year and with BB&T in regard to the Charter School Bonds. Mr. Levinson will keep discussions going to refinance or refinance and finance a Middle School. Dr. Majors to do an analysis of what is required for a Middle School.

Committee Reports:

Academic: Mrs. Merkle had nothing to report. Mr. Levinson asked for the State of NC End of Grade reports; Dr. Majors reported this was due to arrive soon. Mr. Levinson asked to hear about school performance in the county.

Medical. Dr. Agnello reported that the annual medical training was scheduled for August 21<sup>st</sup> and would cover medication administration, diabetes information, blood borne pathogens and other topics. There is a new requirement to ask parents about any concussions a child may have had within the last six months.

Uniform: Mrs. Stein reported that the Lending Closet uniform items will be available beginning at orientation.

Finance: Mr. Werderman provided for review the State and Local Per Pupil Allotments, 2017-2018 Budget, The July 2017 Annual statement and school's cash flow

statement for July 2017. Mr. Werderman moved, Dr. Agnello seconded to approve the budget for 2017-2018. **Motion passed.** Mr. Werderman moved, Mr. Shotz seconded, to approve the July Annual 2017 statement. **Motion passed unanimously.** Mr. Werderman moved, Dr. Agnello seconded to approve the July 2017 Cash Flow Statement. **Motion passed unanimously.**

Building and Grounds: Mr. Levinson reported that Mr. Barr was in discussion with subcontractors and that there is a plan for a rapid build of the school expansion.

#### Head of School Report

Dr. Majors reported 240 students enrolled. Re recommended 22 students in classes grades 3-5 and 18 in Kindergarten-2. Mr. Werderman moved, Mr. Shotz moved to approve this. Discussion ensued. **Motion passed unanimously.** Dr. Majors reported on the Tardy/Absence/Attendance Intervention strategy developed to meet student needs and increase student confidence-building and improve academic performance. Ms. Danielo is working to update the Chromebooks and wifi. Mr. Levinson asked for a press release on the updates that the school is making.

#### New Business:

All covered in previous discussion.

#### Old Business:

Mrs. Levinson has amended the board policy and allowed time for the board to review it. The goal is to consolidate policies. Ms. Kuznar is updating the internal policies.

#### Public Comment

Mr. Adams asked for clarification on the extension of the school day. Mr. Crawford asked in regard to the inclement weather plan.

#### Closed Session

Mr. Werderman moved, Mr. Shotz seconded to go into closed session to handle contracts and legal matters. **Motion passed unanimously at 8:32pm.**

Mrs. Stein moved, Dr. Agnello seconded to come out of closed session. **Motion passed unanimously at 8:43 pm.**

Mrs. Stein moved, Mr. Werderman seconded, to extend an employment agreement to Mr. Jameal Hunte for full time employment. **Motion passed unanimously.**

Mrs. Stein moved, Dr. Agnello seconded, to extend an employment agreement to Mrs. Danielle Jenkins for part time employment. **Motion passed unanimously.**

Mrs. Stein moved, Dr. Agnello seconded, to extend an employment agreement to Mr. Michael Boehringer for part time employment. **Motion passed unanimously.**

Mrs. Stein moved, Mr. Werderman seconded, to extend an employment agreement to Mrs. Florence Cadet for part time employment. **Motion passed unanimously.**

Mrs. Stein moved, Dr. Agnello seconded, to extend an employment agreement to Mr. Jorge Reyes for part time employment. **Motion passed unanimously.**

Mrs. Stein moved, Dr. Agnello seconded, to extend an employment agreement to Mrs. Melissa Rossignol for part time employment. **Motion passed unanimously.**

Mr. Werderman moved, Mr. Levinson seconded, to approve the contract from Carolina Therapy for 2017-2018. **Motion passed unanimously.**

Adjournment

Mrs. Stein moved, Dr. Agnello seconded, to adjourn. **Motion passed unanimously at 8:51pm.**