

**Anderson Creek Academy
Board of Director's Meeting
Minutes
September 13, 2017**

The meeting was called to order by Mrs. Stein at 7:01 pm at Anderson Creek Academy in the MultiPurpose Room. She welcomed board members, staff and guests. A quorum was not present.

Board Members Present:

John Werderman
Ann Stein
Grace Merkle
Andy Barr

Absent:

David Levinson
Marilyn Levinson
Dr. Kerry Agnello
Steve Shotz

Review of Previous Minutes: Due to a lack of quorum, the board was unable to vote on the minutes. No changes recommended.

Chairman's Report: Chairman was absent.

Committee Reports:

Academic: Mrs. Merkle reported that the teachers conducted professional development.

Medical. Mrs. Stein gave Dr. Agnello's report: Dr. Agnello conducted annual required training for Blood Borne Pathogens, Medication Administration, Traumatic Brain Injury, Diabetes Training to comply with S.L. 2002-103 Care for School Children with Diabetes for all teachers and staff on 21 August 2017. All teachers and staff passed tests on these subjects. Dr. Agnello, in conjunction with Mrs. Shaw, plans to offer Flu Shots to all teachers and staff no later than November.

Uniform: Mrs. Stein reported that during the summer, over 300 uniform items were donated by ACA families for the school's Lending Closet. All items were available at orientation to be picked up by anyone who needed any uniform items.

Finance: Mr. Werderman provided school's Financial Statement for July-August 2017 and the school's cash flow statement for July-August 2017. Mr. Werderman reported that the school has received state funds, but not the Harnett or Cumberland County Funds. He reported that the school's cash position was very good.

Building and Grounds: Mr. Barr reported a slight delay in construction due to the hurricane. Mr. Barr reported that he expected occupancy (or very close to occupancy) by the next meeting. Rough in is complete; cosmetics next for the expansion. The

Guests: Dr. Mary Majors, Mrs. Chrissy Fitzgerald, Mrs. Debbie Vannoy, Mrs. Olivia Johnson, Mrs. Victoria Weymouth, Ms. Monica Kuznar, Mrs. Kristina Laughlin, Ms. Chrissy Hochevar, Mr. Chad Haggard, Mrs. Melissa Rossignol, Miss Sarah Begins, Mrs. Tammy Mangrum, Ms. Kuznar, Mrs. Lisa Clifford, Miss Ansley Clifford, Mrs. Brooke Murphy, Mrs. Teresa Quarlberg, Miss Samantha Quarlberg, Mr. Mark Scannell, Mrs. Amy Scannell and Mr. Joshua Scannell.

expansion includes rooms for Administrative Personnel, Information Technology equipment, records, School Nurse, Testing Administration, and Class Space.

Head of School Report

Dr. Majors stated that she was very thankful to the parent volunteers—they make the biggest difference in the world. Volunteers have worked over 210 hours in three weeks. Dr. Majors highlighted the possibility of Saturday tutors; will explore the need after MAPS assessments. In response to parents' concerns about weather days/delayed school started, she researched Bright Arrow as a communication option and has already implemented this program. She held a parent book talk on September 7th. The state released school performance results also on September 7th. ACA met growth expectations with a 10 point gain over SY 15-16 ACA is one of the top 3 elementary schools in Harnett County. She reported that the first STEAM topic is Engineering and Design. ACA has professional development scheduled for 15 September in the afternoon. Dr. Majors reported that the state has accepted the increased length of the school day.

New Business:

All covered in previous discussion.

Old Business:

All policies still in progress.

Public Comment

Mr. Scannell inquired as to the potential of a middle school.

Closed Session

No closed session.

Adjournment

Mrs. Stein moved, Mr. Werderman seconded, to adjourn. **Motion passed unanimously at 7:44pm.**