

**Anderson Creek Academy
Board of Director's Meeting
Minutes
July 11, 2018**

The meeting was called to order by Mr. Levinson at 7:05 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
Ann Stein
Andy Barr

Guests: Dr. Majors, Ms. Kuznar, Mrs. Laughlin

Absent:

Steve Shotz
John Werderman
Grace Merkle

Review of Previous Minutes: Mr. Levinson moved, Mr. Barr seconded, to approve the previous minutes. **Motion Passed unanimously.**

Chairman's Report: Mr. Levinson had nothing to report.

Committee Reports:

Academic: Covered in Head of School report.

Medical. Dr. Agnello scheduled staff training for August 21. AED pads and battery expire December 2018; Dr. Agnello will order replacements.

Uniform: Mrs. Stein reported that the lending closet is overflowing for the beginning of school.

Building and Grounds: Mr. Barr reported irrigation repairs needed; he has a list of repairs to go to the finance committee. Mr. Levinson reported that the grounds look good.

Finance Committee: Mr. Levinson moved to approve, Dr. Agnello seconded, to approve the July Financial Statements. **Motion passed unanimously.**

Mr. Levinson moved, Dr. Agnello seconded, to approve the 2018-2019 Budget. **Motion passed unanimously.**

Mr. Levinson moved, Mrs. Stein, to approve the employment agreements for Mrs. Katherine Norris and Mr. Nathan Cooper. **Motion passed unanimously.**

Mr. Levinson moved, Dr. Agnello seconded, to approve the Annual Insurance Policy and Annual Medical Insurance Policy. **Motion passed unanimously.**

Mr. Levinson moved, Mrs. Levinson seconded, to approve the Leaders Building Leaders Contract. **Motion passed unanimously.**

Mr. Levinson moved to approve \$40 payable by at the beginning of the year for all field trips. The school will pay for all remaining field trip costs. Anyone who cannot pay will be provided funding. Mrs. Levinson seconded. **Motion passed unanimously.** Mr. Levinson stated that no child would be unfunded.

Head of School Report

Dr. Majors stated that there were still 192 on the waitlist. Of the tests taken after summer school, 18 tests made grade or better. Mr. Levinson asked for the next meeting, how many students made a 5 or 4. Mr. Levinson asked if any other Harnett County student body equal or exceed our EOG ratings. Dr. Majors stated that we will not know that until August. Mr. Levinson asked if we are an "A" school, has there been an "A" school in Harnett County previously. Mr. Levinson said of the STEAM report, that it is was a good program, and how many of the participating students scored a 1 or 2 on EOG? Mr. Levinson asked Ms. Kuznar for an end product at the end of each term. Dr. Majors stated that STEAM will use the Observatory next year.

New Business:

None.

Old Business:

Finance Policy. Mr. Levinson said that Mr. Werderman is not quite finished, but will have it ready for the next meeting.

Administrative Policy/Employee Handbook. Mr. Levinson stated that for the grievance policy, he wanted the grievance to go to the Head of School, then to the 3 members of the grievance committee in a sealed envelope. Mr. Levinson would like the same policy for school and employees. Mrs. Stein would like this completed prior to school start.

Public Comment

No public comment.

Closed Session

No need for closed session.

Dr. Majors would like to review the Conflict of Interest, Discipline and Criminal Records check policies to be updated so that they are current in accordance with local (Harnett County) policies.

Mr. Levinson moved, Dr. Agnello seconded, to adopt the Criminal Records Check policy approved by NCDPI. **Motion passed unanimously.**

Mr. Levinson moved to approve, Mr. Barr seconded, to approve the Conflict of Interest policy as approved by NCDPI. **Motion passed unanimously.** Members present signed annual statements.

Mr. Levinson asked that board members review the Discipline Policy so that it could be reviewed at the next meeting.

Adjournment

Mr. Levinson moved, Mrs. Levinson seconded, to adjourn. **Motion passed unanimously at 7:51pm.**