

**Anderson Creek Academy  
Board of Director’s Meeting  
Minutes  
August 8, 2018**

The meeting was called to order by Mr. Levinson at 7:04 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  
Steve Shotz

Guests: Dr. Majors, Ms. Kuznar,
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Absent:

Ann Stein  
Grace Merkle

Review of Previous Minutes: Mr. Levinson moved, Dr. Agnello seconded, to approve the previous minutes with the addition of “per student” being inserted when describing the approval of the \$40 field trip charge. **Motion Passed unanimously.**

Chairman’s Report: Mr. Levinson reported that the school refinancing was complete. The refinancing has resulted in an annual savings of approximately \$38,000.

Committee Reports:

Academic: Dr. Majors stated that the end of grade testing results had not been released. Other items are covered in the HOS monthly report.

Medical: Nothing to report.

Uniform: Nothing to report.

Building and Grounds: Mr. Barr made several recommendations to improve the grounds prior to the school year beginning. Mr. Werderman moved to approve the improvements not to exceed a cost of \$6,000. Dr. Agnello seconded. **Motion Passed unanimously.**

Finance Committee: Mr. Werderman moved to approve the revised June 2018 financial report. Mr. Levinson seconded. **Motion passed unanimously.**

Mr. Werderman moved to approve the July 2018-2019 financial report. Mr. Levinson seconded. **Motion passed unanimously.**

Mr. Werdeман moved to approve the Carolina Therapy agreement for the 2018-2019 as there was no change in cost from the previous school year. Mr. Levinson seconded. **Motion passed unanimously.**

Mr. Werderman moved to approve the Letterease software for the 2018-2019 school year as there was no change in cost from the previous school year. Mr. Levinson seconded. **Motion passed unanimously.**

Mr. Werderman moved to approve the hiring of a morning supervisor for the Adventure Club. Mr. Levinson seconded. **Motion passed unanimously.**

Head of School Report

Dr. Majors presented the Head of School report in written form. She also presented the Board the STEAM plus calendar of events. Mr. Levinson stated that with the addition of the STEAM plus elements to the school year “one of my key visions is fulfilled”.

New Business:

None.

Old Business:

Finance Policy. Mr. Werderman supplied copies for the Board to review in hopes that a vote could be made at the September meeting.

Administrative Policy/Employee Handbook. Board members have reviewed the grievance policy. The document needed to be amended to clarify the procedure of how issues are to be brought to the grievance committee/ HOS. Mr. Levinson moved to adopt the grievance policy as amended during the meeting. Dr. Agnello seconded. **Motion passed unanimously.**

Public Comment

No public comment.

Closed Session

Board went into closed session under NCGS 143-318.11 (a)(1).

Mr. Levinson motioned to go into closed session. Mrs. Levinson seconded. The **motion passed unanimously.**

Mr. Levinson motioned to come out of closed session. Mrs. Levinson seconded. The **motion passed unanimously.**

Adjournment

Dr. Agnello moved, Mr. Werderman seconded, to adjourn. **Motion passed unanimously.**