

**Anderson Creek Academy
Board of Directors' Meeting
October 10, 2018**

Present: Mr. Werderman, Mr. Levinson, Mrs. Levinson, Mrs. Stein, Mr. Barr, Mr. Shotz, Mrs. Merkle, and Dr. Agnello

Absent: none

Guests: Dr. Majors, Ms. Kuznar, Ms. Laughlin, Mrs. Vannoy, Mrs. Sheeley, Mr. Linder, and Mr. Adelberg

Mr. Werderman called the meeting to order at 7:02pm. Mrs. Stein moved to accept the August minutes, after including the citation for closed meeting portion, Dr. Agnello seconded. **Motion passed unanimously.** September minutes will be discussed at the November meeting.

Chairman's Report. Mr. Werderman reported that ACA's charter renewal is at DPI. The financial statement from outside auditors is due at DPI on 31 October. Dr. Majors says we are on track to hear results from DPI in November or December. The CPA says he has never seen a new charter school that worked so well. Mr. Werderman reported that the first MAP test for a baseline is complete. Dr. Agnello noted that Senator Tillis sent Dr. Majors a letter of congratulations for Anderson Creek Academy's performance last year.

Committee Reports

Academic: Ms. Merkle stated her report would be covered in HOS report.

Medical: Dr. Agnello had nothing significant to report, but would research the possibility of arranging flu shots for teachers and staff.

Uniform: Mrs. Stein reported that some students not in full uniform was becoming a distraction (light up shoes, trendy sweatshirts, etc). The school's administrative team developed a uniform reminder form for the school to use to reinforce the standards.

Building: Mr. Barr reported that the school fared well through the recent storms.

Finance: Mr. Werderman presented the September. Mr. Levinson said the financial success of the school is utterly amazing. Mr. Werderman recognized the ADM efforts. Mrs. Stein moved, Mr. Levinson seconded to approve the September financial reports.

Motion passed unanimously.

Mr. Levinson moved to purchase new Chromebooks, not to exceed \$15k. Dr. Agnello seconded. **Motion passed unanimously.**

Mr. Werderman would like to exercise the buyout lease on smartboards and purchase two more. Mr. Levinson moved, Mr. Barr seconded, to do so. **Motion passed unanimously.** Mr. Werderman introduced two new employees, Mr. Linder and Mrs. Sheeley. Mrs. Stein moved, Mr. Barr seconded, to approve the employment agreement for Mr. Linder. **Motion passed unanimously.** Mrs. Stein moved, Mr. Barr seconded, to approve the employment agreement for Mrs. Sheeley. **Motion passed. Dr. Agnello abstained from the vote.**

Head of School Report

Dr. Majors stated that the art teacher and an administrative assistant resigned. Mr. Levinson raised the possibility of ACA paying all field trip fees next year. Dr. Majors recommends making October 29 a work day, with ½ of the day being a storm makeup date. Mr. Barr moved, Dr. Agnello seconded the schedule change. **Motion passed unanimously.** Mr. Levinson asked for a comparison of last year's volunteer hours.

Old Business

Mr. Werderman stated he would update the Finance Policy for November.

New Business

Dr. Agnello is on the new member nominating committee with will search out new board membership. She emailed the process to identify new candidates. The process will culminate in recommending two candidates, with the goal being to bring one new board member. Mr. Shotz recommends an odd number of board members for voting purposes. Mrs. Levinson stated it was more important to have qualified members vice an odd number. Dr. Majors stated that some grants recommend having at least one active duty member to represent the community.

Mr. Werderman talked about the Director responsibilities. Mr. Shots is the Vice Chair and Chairman of the Finance Committee. The Grievance Committee is now Mrs. Levinson, Mr. Levinson, and Dr. Agnello.

Public Comment Period. Mrs. Levinson spoke about an opportunity for the Fayetteville Symphony to come out to the school, as a donation has been arranged to facilitate this. Ms. Laughlin stated that there have been more volunteers this year. Dr. Majors says Mrs. Vannoy is the lead for the school improvement team.

No Closed Session.

Mr. Levinson requested to know why MAP reading score is less than last year. Ms. Kuznar stated that this was due to new students. ACA has begun innovations to bring students from other schools up to the ACA reading standards. Mr. Levinson restated his request to hear whether Ascend Charter has a waitlist for 6th and 7th grades. Mr. Levinson requested to create a "pre-5th" and a "pre-6th" grade for advanced students.\

Mr. Levinson moved, Mr. Shots seconded, to adjourn. **Motion passed unanimously at 7:45pm.**

Next Board Meeting November 14, 2018