

ANDERSON CREEK ACADEMY
Charter School

Board of Director's Meeting

Minutes

September 13, 2016

The meeting was called to order by Mr. David Levinson. He welcomed board members, staff and guests. A quorum was present. The following were in attendance:

Board Members Present:

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

Guests: Dr. Mary Majors, Angela Cope, Lisa Clifford, Ansley Clifford, Olivia Johnson, Budd Dingwell, Kjersti Harcum, Shannon Polk, Christina Laughlin, Cindy Danielo, Chrissy Fitzgerald, and Damien Perez.

Absent:

Andy Barr

Review of Previous Minutes

Mrs. Stein moved to accept August Minutes, Dr. Agnello seconded. **Motion passed unanimously.**

Mrs. Stein moved to accept July 20th Minutes, Mr. Werderman seconded. **Motion passed unanimously.**

Mrs. Stein moved to accept July 13th Minutes, Dr. Agnello seconded. **Motion passed unanimously.**

Chairman's Report:

Mr. Levinson reported that he was proud of the work done.

Committee Reports

Finance Committee, Mr. Werderman finalized the school budget at approximately 3pm on 13 September; financial reserve is approximately \$200k. Mr. Werderman moved to accept the budget, Mr. Schotz seconded. **Motion passed unanimously.**

Medical Committee, Dr. Agnello reported that the school conducted training on 23 August: Dr. Agnello further reported that the State of NC new Physical would be mandatory on January 1 2017.

Facilities. Mrs. Stein reported that the dutch door was now installed in the administrative office, increasing records security.

Uniform. Mrs. Stein reported the name change was approved and asked the board to refer to the new logo options. Mrs. Stein moved to approve the first logo, Dr. Agnello seconded. **Motion passed unanimously.** Mrs. Stein stated that the old logo uniforms were grandfathered indefinitely.

Impact Aid. Mrs. Stein will prepare the impact aid forms for October.

Academic. Mrs. Merkle stated the teachers were working hard and submitted a list of teachers. Dr. Agnello moved to accept the contracts for faculty and staff, Mrs. Merkle seconded. **Motion passed unanimously.**

Head of School Report. (see attached)

New Business. Policy & Employees Handbooks prepared by Leaders Building Leaders. Mrs. Stein to send electronically for to review and to recommend changes. Mrs. Stein lead for Board Policy, Mrs. Merkle lead for Administrative Policy and Mr. Werderman the lead for the Finance Policy.

Old Business. Mr. Werderman moved that Nathan Cooper should be the 401k Administrator, Mr. Schotz seconded, **Motion passed unanimously.**

Public Comment.

Ms. Kjersti Harcum, a parent with two children at the school who is also a professional educator. She is concerned about the School Report Card for the State of NC. This school received a C this year, a B the year previously. Mr. Levinson stated that the first year, the school's grade was a B----, second year a C++++. The score went from 68 to 63, which was very close both years. Last year, both 3rd grade teachers delivered children at the end of the school year, so were absent at the end of the school year. The previous head of school did not ensure an adequate transition and the 3rd grade test scores brought down the scores for the entire school.

Ms. Kristina Laughlin raised a concern about funds raised for playground equipment by the now nonexistent Parent Committee. Mr. Levinson explained that volunteers are now organized in a different way, but that the teachers could review the budget and choose playground equipment. Mr. Levinson continued that Mr. Barr had made recommendations and submitted them to Dr. Majors.

Ms. Clifford commented that the Parent Advisory Committee was helpful as advisors. Mr. Levinson responded that the school is open to suggestions.

Dr. Majors responded that she will send letters asking for parents to volunteer. Dr. Majors described organizing groups organized for specific purposes and goals.

Mr. Levinson thanked all for coming.

(closed session)

Mrs. Stein moved to go into closed session; Mrs. Merkle seconded. **Motion passed.**

Mrs. Stein moved to come out of closed session; Dr. Agnello seconded.
Motion passed.

Mrs. Stein moved to approve the terminator contract; Dr. Agnello seconded. **Motion passed.**

Mrs. Stein moved to adjourn; Dr. Agnello seconded. **Motion passed.**
Adjournment

Closed Session

Mrs. Stein moved to go into closed session; Mrs. Merkle seconded.

Motion passed.

Mr. Werderman submitted the exterminator contract.

Mr. Levinson reviewed the current status of the Hall Lawsuit: the school attorney has argued that this should be held in Federal Court.

Leaders Building Leaders submitted an analysis of current and past practices. Mr. Levinson wants time to review.

Mrs. Stein moved to come out of closed session; Dr. Agnello seconded.

Motion passed.