

**Anderson Creek Academy
Board of Director's Meeting
Minutes
February 8, 2017**

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

Board Members Present:

David Levinson
Marilyn Levinson
Dr. Kerry Agnello
John Werderman
Ann Stein
Andy Barr
Steve Shotz

Guests: Dr. Mary Majors, Mrs. Polk, Mrs. Laughlin, Mr. Clifford, Ms. Hedrick, Mrs. Johnson, Mrs. Weymouth and Ms. Bevins
--

Board Members Absent:

Grace Merkle

Chairman's Report:

Mr. Levinson had nothing new to report.

Committee Reports:

Academic: Mrs. Merkle was absent.

Medical: Dr. Agnello had nothing new to report.

Uniform: Mrs. Stein will report any recommended changes to the uniform policy to the board in March.

Finance: Mr. Werderman reported that the school is in good financial shape.

Building: Mr. Barr reported on the playground proposal. The current estimate is \$27,542. The budget includes \$15k of the \$19k funds raised by parents and boosters for playground equipment. The balance of the cost would come from the school's reserve fund. Mr. Levinson moved to approve the recommendation, Mrs. Stein seconded, **Motion passed.**

Head of School Report

Dr. Majors reported that it is part of the school culture that the parents love awards day. She announced the following lottery dates: Grades 1-5 March 16 at 6:30pm, Kindergarten March 20 at 6:30pm and the mock lottery on March 9 at 6:30. The NC Office of Charter Schools will now not have a meeting on the evening of 21 February. Enclosures: Head of School Report and resignation of Mrs. Polk.

Review of Previous Minutes: Mr. Werderman moved to approve the minutes with one change regarding the applicants to the office vacancy, Dr. Agnello seconded, **motion passed.**

New Business: Representative David Lewis has requested to use the school for a Town Hall Meeting. The board clarified that this is not a fund raiser and discussed the request. Mr. Werderman raised the question regarding potential public access to classrooms; Mr. Levinson indicated a security guard could be present to prevent any unauthorized access. Mr. Shotz moved, Mr. Werderman seconded to allow the school to be used for the town hall. **Motion passed.**

Old Business

Policy and Employee, Administrative, and Finance Handbooks Continued improvement by board teams.

Public Comment:

None

Closed Session

Mr. Levinson, Dr. Agnello seconded to go into closed session. **Motion passed.**

Mrs. Stein moved, Mr. Barr seconded to come out of closed session. **Motion passed.**

Mrs. Stein moved, Mr. Werderman seconded to authorize Dr. Majors to hire 3 potential math tutors. **Motion passed.**

Adjournment

Mrs. Stein moved, Mr. Werderman seconded to adjourn. **Motion passed.**

Closed Session

The board discussed hiring and financial matters.