

**Children's Village Academy
Board of Directors Meeting
August 13, 2019
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Craig Mills, James Harper (proxy to Peggy Carr) and Vice Chair Peggy Carr.

Staff Present: Jessica Jones, Principal and Melba Lovick, Finance Officer

Chairman called the meeting to order at 6:14 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the July 9, 2019 meeting with the necessary adjustments. Peggy Carr seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the July 31, 2019 budget. Our projected end of year surplus is \$9,711. We are seeking more funding opportunities to increase funding. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. Peggy Carr seconded the motion with all others in favor.

Principal Jones gave an enrollment update. Currently we have 175 current students confirmed with applications being picked up daily. We have filled all teaching positions. Middle school campus has all new teaching staff. We are working with DPI to get all unlicensed teachers licensed. We will follow up with the progress during the next meeting. After brief discussion, Craig Mills made a motion to approve the recruitment/enrollment update. Peggy Carr seconded the motion with all others in favor.

The Board went on to discuss 2019-20 Kenny Smith's contract for lawn care services. After discussion, it was decided to table this until next meeting. After brief discussion, James Harper made a motion to approve the contracts as submitted. Craig Mills seconded the motion with all others in favor, the motion was approved.

The transportation department purchased two used school buses. Peggy Carr would like for us to look into purchasing "newer" used buses in years to come. Melba Lovick will look into pricing other buses.

The next meeting has been scheduled for September 10, 2019 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:22 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder