

**Children's Village Academy
Board of Directors Meeting
February 12, 2019
Conference Room – Adkin Street**

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

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

Chairman called the meeting to order at 6:08 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the January 8, 2019 meeting with the necessary adjustments. Craig Mills seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the January 31, 2019 budget. Our projected end of year surplus is \$41,270. After brief discussion, Peggy Carr made a motion to approve the budget with the necessary adjustments. Craig Mills seconded the motion with all others in favor.

Principal Jones then gave a curriculum update. A teacher assistant has been hired for the 5th grade class. We are seeing some improvements but still a lot of work to be done. Third benchmarks begin next week and we will provide an update during the next meeting. After brief discussion, Craig Mills made a motion to accept the curriculum update as presented. Peggy Carr seconded the motion with all others in favor.

Principal Jones gave an update on the meeting that took place with FEMA representatives on February 1, 2019. Estimated damage inventory was submitted however, adjustments will be made. All adjustments must be submitted by April 9, 2019. Any emergency work estimates must be submitted by March 14, 2019.

There being no further business to discuss, the meeting was adjourned at 7:07pm. The next meeting has been scheduled for March 12, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder

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