

**Children's Village Academy
Board of Directors Meeting
June 11, 2019
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Vice Chair Peggy Carr, James Harper, James Fields, and Craig Mills

Staff Present: Melba Lovick, Finance Officer

Vice President Peggy Carr called the meeting to order at 6:04 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the May 14, 2019 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the May 30, 2019 budget. Our projected end of year surplus is \$21,600. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. James Fields seconded the motion with all others in favor.

EOG testing was held May 16- May 21, 2019. Results are attached for review. Math results will not be available until late August or October. Currently in the second week of summer school for level 2 students. They will be retaking their tests. After brief discussion, Craig Mills made a motion to approve the academic update with the necessary adjustments. Peggy Carr seconded the motion with all others in favor.

FEMA update was given by Robert Wilson. Currently on schedule with all projects.

There being no further business to discuss, the meeting was adjourned at 7:28. The next meeting has been scheduled for July 9, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder