

**Children's Village Academy
Board of Directors Meeting
May 14, 2019
Conference Room – Adkin Street**

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

Staff Present: Melba Lovick, Finance Officer

Chairman Lanier called the meeting to order at 6:10 p.m. and established a quorum was present. Peggy Carr made a motion to approve the minutes from the April 16, 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 April 30, 2019 budget. Our projected end of year surplus is \$21,049. 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.

Melba Lovick then gave an enrollment update. Enrollment is currently at 172 ADM and recruitment for the upcoming school year is in full effect. The radio ad has begun and additional recruitment flags have been ordered for the Washington Street campus.

Principal Jones will be closing out teacher evaluations by May 17. All teachers have returned their "Intent to Return" forms and plan to return for the 19-20 SY. We do plan to recruit new teachers for grades 1, 5, middle school Language Arts/ Social Studies, and middle school Science. Interviews will be conducted June 3-7, 2019.

EOG testing will begin May 16- May 2, 2019. Results will be available on May 24, 2019 and presented during our June meeting. Intervention roadblocks areas of concern are fourth grade math and middle school English. All other grades/subjects have made growth. 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.

Melba Lovick informed the Board that the bus drivers are requesting a pay raise for the 19-20 SY. She presented average rates for the area which are super competitive to what we are paying our drivers. Chairman Lanier instructed Melba Lovick to come up with a plan for the 19-20 SY budget to include a competitive increase for bus drivers and any other long term staff that are due for an increase and present at the next meeting.

There being no further business to discuss, the meeting was adjourned at 7:09. The next meeting has been scheduled for June 11, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder

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