

**Children's Village Academy  
Board of Directors Meeting  
October 13, 2020  
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, James Harper, and Vice Chair Peggy Carr.

Staff Present: Melba Lovick, Finance Officer

Chairman called the meeting to order at 6:04 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the September 15, 2020 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 September 30, 2020 budget. Our projected end of year surplus is \$25,206. After brief discussion, Peggy Carr made a motion to approve the budget with the necessary adjustments. James Harper seconded the motion with all others in favor.

Current enrollment is at 166 students. Jessica then gave an academic update. Students will begin benchmark testing next week. Today, grades 4-8 began Passport for Learning, and things went well. Everyone logged in and completed their reading assessments except one 4<sup>th</sup> grader. After brief discussion, Peggy Carr made a motion to approve the academic with the necessary adjustments. James Harper seconded the motion with all others in favor.

Melba Lovick presented a request of \$4,000 to purchase a new pick-up truck for the school. After a brief discussion James Harper made a motion to table the request in full while we look for a higher model. Peggy Carr seconded the motion with all others in favor.

The next meeting has been scheduled for November 10, 2020 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:12 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder