

**Children's Village Academy  
Board of Directors Meeting  
October 3, 2019  
Conference Room – Adkin Street**

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

Staff Present: Melba Lovick, Finance Officer

Chairman called the meeting to order at 6:09 p.m. and established a quorum was present. James Harper made a motion to approve the minutes from the August 13, 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 August 13, 2019 budget. Our projected end of year surplus is \$7,889. 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.

Currently we have 171 students enrolled. After brief discussion, Craig Mills made a motion to approve the recruitment/enrollment update. Peggy Carr seconded the motion with all others in favor.

Melba Lovick presented a price list for possible bus purchases for the 20-21 SY.

The next meeting has been scheduled for November 12, 2019 at 6:00 pm. There being no further business to discuss, the meeting was adjourned at 7:14 pm.

Respectfully Submitted,

Shakeithia Hill

Recorder