



Board Meeting Minutes

Tuesday April 25, 2017

Location: Vanguard Academy

Present: Darren Jenkins, Kent Johnson, Eric Freeman, David E. Kingston, Kim Mangum, Grace Mitchell

Not in attendance: Scott Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT –

CONSENT ITEMS-

Motion: Darren Jenkins motioned to approve the minutes from the last meeting, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

Directors Report – Kathleen gave an update on our enrollment. The state will allow us to go over on our enrollment by 3%

Governance Committee Report – Kathleen went over management reporting.

Finance Committee Report – Kathleen gave an update on the budget. We are lower on our employee expenses than what we budgeted because we didn't hire as many people as we had planned.

Academic / Assessment Committee Report – We have started our sage testing and will be doing it until the second to last week of May. Marie went over the where we would like our composite score for the ACT test.

HR Report – Suzanne gave an update of what we will be having each teacher teach next year.

Title One Documents – Kim magnum motioned to approve the title one documents with the changes to the cash policy, Darren Jenkins seconded it, the voting was unanimous and the documents were approved.

Motion: Eric Freeman motioned to close, Darren Jenkins seconded it, the voting was unanimous and the meeting adjourned.