

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 11/5/14

1. Call to Order

Meeting was called to order at 5:40pm on 11/5/14 by Board Member Melissa Smith.

2. Roll Call

Members present – Melissa Smith (President), Gigi English (Secretary), Bruce Fowler (Treasure), Lori Dyer (non voting member), Mark Manners (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Approve Minutes from 9/24/14.

Motion was made *by* Melissa Smith for approval; motion was 2nd Bruce Fowler; Minutes were unanimously approved.

4. Open Forum

5. New Business

Academic Items

NONE –

Business Items

Item B1 – I recommend the Board approve the financials for September & October as required by the sponsor.

Motion was made *by* Melissa Smith for approval; motion was 2nd Bruce Fowler; Motion was unanimously approved.

Signature: Board of Directors Chairperson

Discussion Items

Item #D1 – Capital Outlay Status – Received

Item #D2 – SB 850 & State Rule voting on Nov. 17, 2014 & Tech Assistance & Training in 2015

Item #D3 – SAC Student Info – William Barker & Alexandra Riviera
LTM Activity – Physical Fitness 11/14/14

Item #D4 – October FTE – 137 Students

Item #D5 – Parent Liaison Presentation: Mark Manners
Home Visits & Parents Activity Day - Dec. 12

Item #D6 – Board Member Compliance
Board Training Renewal Due July & Aug. 2015 – Melissa & Bruce
Board Member Fingerprinting & Badge Renewal - Bruce

Item #D7 – Marketing Plan FY15 & FY16
Update Website
Direct Mail: Social Service Agencies; Youth Agencies

Item #D8 – Halo Security Hired – Nov. 17, 2014 – Nov. 25, 2014

Item #D9 – Tanah Keeta Field Trip – December 12/19/14 - Day Trip

Item #D10 – Believers Academy Restructuring Plan – January/February 2015

1. Adjourn

Meeting was adjourned at 7:15pm on 11/5/14 by Board Member Melissa Smith.

Signature: Board of Directors Chairperson