

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 11/9/16

1. Call to Order

Meeting was called to order at 5:57pm on 11/9/16 by Board Member Melissa Smith.

2. Roll Call

Members present – Melissa Smith (President), Adam Gellis (Vice President), Bruce Fowler (Treasure), Mark Manners (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Approve Annual Meeting Minutes from 9/26/16

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

4. Approve Minutes from 9/26/16

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

5. Open Forum

6. New Business

Academic Items

Item A1 – I recommend that the Board approve the continued appointment of Lori Haynie as an Out-of-Field Reading Teacher.

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

Signature: Board of Directors Chairperson

Business Items

Item B1 – I recommend the Board approve FY17 Budget Amendment #1.
I recommend the Board approve the financials for July & August as required by the sponsor.

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

Item B2 – I recommend the Board approve the financials for September as required by the sponsor.

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

Discussion Items

Item #D1 – SAC Student Info – Brian Todman - Prom Date is set for April 11th @ PB Gardens Elementary – students are very excited and planning has begun.

Item #D2 – Capital Outlay Funding Status – funding should arrive this week

Item #D3 – IDEA Pass through funding Status

Item #D4 – October FTE Date Certain Enrollment - 122

7. Adjourn

Meeting was adjourned at 6:15pm on 11/9/16 by Board Member Melissa Smith.