

Believer's Academy, Inc.
Governing Board of Directors Meeting Minutes
Date 2/10/16

1. Call to Order

Meeting was called to order 2/10/16 at 5:50pm by Board Member Melissa Smith.

2. Roll Call

Members present – Melissa Smith (President), Adam Gellis (Vice President), Kathy Anderson (Secretary), Bruce Fowler (Treasure), Lori Dyer (non voting member), Rebecca Pelletier (non voting member).

A quorum was achieved for voting purposes.

3. Approve Minutes from 12-9-15

Motion was made *by* Melissa Smith for approval; motion was 2nd Adam Gellis; 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 November, December & January 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 – IDEA Update for FY17 - & NACSA Review (2-11-16 at 12pm)

Item #D2 – FY17 Budget Strategies - Board is prepared to use our reserve funds to cover the projected needs for the 2016-2017 school year in order to keep the fidelity of our schools mission and vision as the school continues to make necessary changes to meet state mandates and student needs. The school still holds a healthy reserve after executing this plan for another year.

Hiring Needs - 2 teachers needed for next year

Item #D3 – SAC Student Info – Brian Todman (College Visits; End of Year Trip)
Students toured Full Sail University & UTI campuses in Orlando
Very impressed with post grad opportunities

Item #D4 – February Enrollment Projection - 123 (Budget Concerns; Purchasing Needs for FY17) New curriculum will be needed for next year.

Item #D5 – Parent Liaison Presentation: Mark Manners (Title I Parent Involvement Survey & Graduations Meetings)

Title I Parent Involvement surveys went home with students and will be returned by 2/19. Graduate meetings are in progress with all potential grads and their parents/guardians.

Item #D6 – FY16 Testing Schedule – Updated & will be posted on Website
Assessments are scheduled to run March – May 2016

Item #D7 – 2016-2017 & 2017-2018 Academic Calendars

Item #D8 – 2016-2017 Food Service Agreement with SDPBC – In process of reviewing contract changes.

Item #D9 – FY16 Great Give – May 3rd – “Power of 10” – Save the Date. More information forthcoming.

6. Adjourn

Meeting was adjourned 2/10/16 at 7:50pm by Board Member Melissa Smith.

Signature: Board of Directors Chairperson