

**Believer's Academy, Inc.**  
**Governing Board of Directors Meeting Minutes**  
**4/12/17**

4:30 – 5:30    **Work Shop** – Parent & Family Engagement Plan for FY18

**1. Call to Order**

Meeting was called to order at 5:54pm on 4/12/17 by Board Member Melissa Smith.

**2. Roll Call**

Members present – Melissa Smith (President), Adam Gellis (Vice President), Christy Stacy (Secretary), 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 2/8/17**

Motion was made *by* Adam Gellis for approval; motion was 2<sup>nd</sup> Melissa Smith; Minutes were unanimously approved.

**4. Open Forum**

**5. New Business**

**Academic Items**

**Item A1** - I recommend the Board approve the 2017-2018 Provisional Academic Calendar.

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

**Item A2** – I recommend the Board approve the appointment of Mark Manners as the Parent Involvement Liaison to the Board of Directors at Believers Academy for FY18.

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

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Signature: Board of Directors Chairperson

## **Business Items**

**Item B1** - I recommend the Board approve the financials for January & February as required by the sponsor.

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

**Item B2** - I recommend the Board approve the FY17 Budget Amendment #2.

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

**Item B3** - I recommend the Board adopt the school's proposed FY18 Budget.

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

## **Discussion Items**

**Item #D1** – Update FY17 IDEA Allocation Dispute with the SDPBC – Entering mediation with the state of Florida and the PBCSD.

**Item #D2** – Florida Ethics Letter – Approved and signed by all Board Members.

**Item #D3** – SAC Student Info – Bailey Robertson – Students are excited about PROM April 13<sup>th</sup>, 2017. Theme is Fire & Ice.

## **6. Adjourn**

Meeting was adjourned at 7:32pm on 4/12/17 by Board Member Melissa Smith.

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Signature: Board of Directors Chairperson