

**Believer's Academy, Inc.**  
**Governing Board of Directors Meeting Minutes**  
**Date 5/11/16**

**1. Call to Order**

Meeting was called to order on 5/11/16 at 5:40pm by Board Member Melissa Smith.

**2. Roll Call**

Members present – Melissa Smith (President), Kathy Anderson (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 2/10/16**

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

**4. Open Forum**

**5. New Business**

**Academic Items**

**Item A1** - I recommend the Board approve the 2016-2017 Academic Calendar.

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

**Item A2** – I recommend the Board approve 2016-2017 Food Service Agreement with SDPBC's Food Service Department.

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

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Signature: Board of Directors Chairperson

**Item A3** I recommend the Board approve the appointment of Mark Manners as the Parent Involvement Liaison to the Board of Directors at Believers Academy for FY17.

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

### **Business Items**

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

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

**Item B2** - I recommend the Board approve the Title I Budget for FY 17 as required by the sponsor.

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

**Item B3** - I recommend the Board approve the FY16 Budget Amendment #2.

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

**Item B4** - I recommend the Board approve revisions to the Board Policy 6.101 School Budget and a Financial Procedures Budget - Amendments

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

**Item B5** - I recommend the Board adopt the school's proposed FY17 Budget.

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

**Item B6** - I recommend the Board approve the Board Policy 6.110 Expenditure of Teacher Lead Monies

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

## **Discussion Items**

**Item #D1** – FY17 IDEA Allocation Dispute with the SDPBC

**Item #D2** – FY16 Great Give Donor Campaign Results –  
Website went off line many times during the 24 hour event due to technical difficulties. BA still waiting for final donation totals.

**Item #D3** – SAC Student Info – Bryan Todman (Graduation; End of Year Trips)  
Graduation is Friday, May 13<sup>th</sup> from 10:00am-11:30am.  
Students are excited about various end of year trips: Hammerheads Baseball Game, Roller Skating, Tanah Keeta Canoe Trip & Beach Bash.

**Item #D4** – SDPBC Annual Review Results –  
Believers Academy received the top rating of M (Meets the standard) in all categories of the annual review.

**Item #D5** – Parent Liaison Presentation: Mark Manners (Open House & PIP)  
Open House is May 18<sup>th</sup> from 4:00pm – 6:00pm. Approximately 25 parents and students are scheduled to attend. Ms. Dyer made presentations to 3 area high schools to recruit for next year's Transition Academy. Planning for next year's Parent Involvement Plan has begun.

**Item #D6** – FY16 Testing Results (FSA & FSAA & EOC's not avail yet) i-Ready Assessments are being administered now.  
Incentives for Academic Gains (May 16<sup>th</sup> – Reading: 1 year gain Pizza Party; 3 year gain Lunch Bunch) (May 25<sup>th</sup> – Math: 1 year gain Sundae Party; 3 year gain Dessert trip)

**Item #D7** – Graduation May 13, 2016 @ 10:00am (Location: Christ Fellowship – Northlake Blvd)

**Item #D8** – Old Computer Give-Away – Using SDPBC distribution form to inform recipients that they are responsible for upkeep, repairs etc – relieving Believers Academy of any obligations or expectations for their gifts.

## **6. Adjourn**

Meeting was adjourned on 5/11/16 at 7:05pm by Board Member Melissa Smith.

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Signature: Board of Directors Chairperson