

**Believer's Academy, Inc.**  
**Governing Board of Directors Meeting Minutes**  
**Date 9/24/15**

**1. Call to Order**

Meeting was called to order at 5:53pm on 9/24/15 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 8-12-15**

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 that the Board ratify the 2015-2016 School Improvement Plan.

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

**Item A2** - I recommend that the Board approve the unchanged SAC By-Laws as required by the SIP review process.

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

## **Business Items**

**Item B1** – I recommend the Board approve the Independent Auditors Report of the Financials Year-End June 30, 2015.

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

**Item B2** – 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 2<sup>nd</sup> Bruce Fowler;  
Motion was unanimously approved.

## **Discussion Items**

**Item #D1** – IDEA Pass through funding issues

**Item #D2** –Believers Academy’s BPIE Assessment – review for Submission

**Item #D3** – SAC Student Info – Brian Todman

**Item #D4** – October Budget Status – Enrollment 125 (Budget Concerns)

**Item #D5** – Parent Liaison Presentation: Mark Manners  
(FY15 Title I Parent Survey Results, FY16 Parent Compact and FY16 PIP)

**Item #D6** – Academic Baselines Reading & Math & New Testing Schedule  
Posted on Website

## **6. Adjourn**

Meeting was adjourned at 7:39pm on 9/24/15 by Board Member Melissa Smith.

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Signature: Board of Directors Chairperson