

Ocali



Charter Middle School

ACADEMY of MATH, SCIENCE, TECHNOLOGY and ENRICHMENT
A Public Charter Middle School

Minutes of Board Of Trustees Meeting

Call to order: Teecy Matthews, serving as Chairman Pro-Tem in the absence of Chairman Pacheco.	Date: February 7, 2018
Invocation: Teecy Matthews	Time: 3:21 PM
Pledge of Allegiance: Teecy Matthews	Location: Suite 200

In Attendance:

Kelly Thompson	Robert Gallagher	Lari Thomas - Recorder
Dr. William Murry	Teecy Matthews	
Nneka Nwakoby		

Motion to approve the meeting agenda as distributed.

Item:	Moved:	Seconded:	Action:
Accept Agenda	Kelly Thompson	Robert Gallagher	Accepted

Motion to approve the minutes of the last Board Meeting:

Meeting:	Moved:	Seconded:	Action:
January 10, 2018	Robert Gallagher	Nneko Nwakoby	Accepted

NO CORRESPONDENCE:

Nothing New to Report

Treasurer's Report: Dr. Murry presented the treasurer's report, along with an addendum. Copies are attached as part of these minutes.

Additional items discussed as part of the Treasurer's/Finance report:

- Discussion regarding January minutes to mark out "along with addendum. Copies are attached as part of these minutes."
- Dr. Murry requested he receive the FTE funds backup sheet from Susan Cox at MCPS in an Excel format to better assist him in updating the budget. He will discuss a budget amendment with Mrs. Matthews and sort out the Title 1 funds.

Treasurer's Report was approved and received with unanimous consent.

Executive Director's report: Teecy Matthews presented the Executive Director's report.

Summary of report:

- A grant was submitted to Honda for support of a STEM Lab.
- Grant funds were received from Walmart and Sam's club for \$2500.00
- Mrs. Matthews discussed student rollover into next school year and announced the recruitment for the new school year has begun.

Parent Representative's Report: Nothing new to report

Committee Reports:

Facilities Committee: Nothing new to report.

By-Laws Committee: Kelly Thompson reported she is continuing to work on reviewing current By-Laws and Charter. She is planning on completing by late March or early April, and will report back to the Board her legal recommendations to update/revise.

Nominating Committee: Mrs. Matthews, serving in capacity as Chairman Pro-Tem nominated Nneka Nwakoby to serve as Chair for this Committee. Mrs. Nwakoby accepted the role and the Board approved.

Finance Committee: Nothing New to Report

Fundraising Committee: Nothing New to Report

Library Committee: Nothing New to Report

Transportation Committee: Nothing New to Report

Website Committee: Nothing New to Report

Old Business:

- Mrs. Matthews reminded the Board that the school's annual fundraiser is coming up on March 23, 2018 at 7 pm at the Elks Club. A light dinner will be served with an open bar. She asked for help selling tickets and requested donated items for silent auctions. Mr. Gallagher will meet with Mrs. Matthews to discuss the event.
- Mrs. Matthews shared that extended Wednesdays are working out well for the students and staff.
- Mrs. Matthews shared that "Plato," the academic software program recently purchased by the school, is getting ready to launch.

New Business

- Mr. Joseph Smith has resigned from the Board of Trustees due to personal reasons. His resignation is attached.
- Mrs. Matthews opened the floor to revisit discussion about having bi-monthly board meetings and future frequency of said meetings. The majority of the Board agreed to hold meetings every other month starting in June with the Annual Meeting. However, the Board will hold a meeting on March 7 and April 4 in preparation for the annual meeting in June, but will not hold a meeting in May. Bi-monthly meetings will begin after June and will be held August, October, December thereafter, unless otherwise noted in the future. Mr. Gallagher moved to accept the revised meeting schedule, which was seconded by Mrs. Thompson. The motion was passed by majority vote with Dr. Murry abstaining.

The next meeting of the Board of Trustees is March 7, 2018.

Mrs. Thompson moved to adjourn the meeting at 4:00 PM, which was seconded by Mr. Gallagher. The motion was approved unanimously.