



Board Meeting Minutes

Tuesday January 24, 2017

**Location:** Vanguard Academy

**Present:** Darren Jenkins, Kent Johnson, Eric Freeman, David E. Kingston, Kim Mangum, Scott Kingston,

**Not in attendance:** Grace Mitchell

**CALL TO ORDER** & Pledge of Allegiance- Kent Johnson

**PUBLIC COMMENT** – Had a comment about next year's calendar.

**CONSENT ITEMS-**

**Motion:** Scott Kingston motioned to approve the minutes from the last meeting, David E. Kingston seconded. The voting was unanimous, the minutes were approved.

**Directors Report** – We are lacking substitutes and paras. We are looking into getting the stair tripping hazard fixed. We will be streamlining our absences and tardies process.

**Finance Committee Report** – Kathleen gave an update of where we are at on the budget. We are going to be looking into different software to use instead of aspire. She went over the expected numbers for next year's enrollment.

**Academic / Assessment Committee Report** – We are having a lot of teachers using the sage benchmarks to get ready for the end of year sage. We took the ACT today and had 69 students take it. Jonie gave an update of how things have been going in concurrent enrollment.

**Elective Selection Committee Review** – Joy presented the data from the elective selection survey results.

**Motion:** Darren Jenkins motioned to close, Erik Freeman seconded it, the voting was unanimous and the meeting adjourned.