



Wednesday June 15, 2016

Location: Vanguard Academy

Present: Darren Jenkins, Kent Johnson, Eric Freeman, Grace Mitchell, Kim Mangum

Not in attendance: Scott Kingston, David E. Kingston

CALL TO ORDER & Pledge of Allegiance- Kent Johnson

PUBLIC COMMENT

CONSENT ITEMS

Darren Jenkins motioned to approve the minutes from the last meeting, Eric Freeman seconded. The voting was unanimous, the minutes were approved.

Committee updates- Kent Johnson gave an update on the changes made to the committees.

- Finance- Grace Mitchell gave an update on the finance committee
- Committee heads will have until Friday to email out the mission of their committees. They will send them to the business manager.
- Grace motioned to approve the governance committee formally known as the business committee with the members Kent Johnson, Scott Kingston, David E. Kingston, Kathleen Kingston, and Suzanne Owen, Darren Jenkins seconded. The voting was unanimous and the committee was approved.

Calendar and Bell schedule

- Recommended to have one lunch and streamline the lunch process.
- The English and Math teachers will incorporate science and history concepts to help make up for them not having as much time.
- Eric Freeman motioned to approve the modified block schedule as presented, Darren Jenkins seconded. Voting was unanimous and the vote was approved.

Finance Update

- Kathleen gave an update on the budget for the fiscal year we are finishing and for next year.
- Darren Jenkins motioned to approve the budget for the fiscal year 2016, Eric Freeman seconded to approve it. The voting was unanimous and the budget was approved
- Darren Jenkins motioned to approve the budget for the fiscal year 2017, Eric Freeman seconded. The voting was unanimous and the budget was approved.

Grace motioned to adjourn, Darren Jenkins seconded. The voting was unanimous and the meeting was adjourned.