



Board Meeting Minutes

Tuesday April 25, 2017

**Location:** Vanguard Academy

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

**Not in attendance:** Grace Mitchell

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

**PUBLIC COMMENT** –

**CONSENT ITEMS-**

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

**Directors Report** – We started school with a seventh grade orientation. We are working on getting a fence for the basketball area. The stairs got re-carpeted. We hired new office secretaries.

**Finance Committee Report** – Kathleen went over the budget that was sent to the state. We had an audit that went well and will send the report to the board once we get it. We had a few students unenroll and are close to our maximum capacity.

**Academic / Assessment Committee Report** – Joy gave an update on the curriculum packets. Our English classes are collaborating with the History and Science teachers. We would like to apply to be a stem designated school. Marie gave an update on the SAGE and ACT testing from 2016-17 school year. We are going to be having a reading intervention lead club to help our reading scores be higher. Jonie gave an update on the concurrent enrollment classes. We are short on facilitators for the college classes.

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