

**MEETING MINUTES**  
**FEBRUARY 6, 2024**  
**REGULAR MEETING**  
google meet 6:30pm

**I. Call to Order**

Roll call - Kelly Rudick, angie bass, jamar bellamy, erika rogers, cheris blackmon  
Miller, mcgriff, pauldin,  
Confirmation of quorum - yes

**II. Approval of the Agenda - aye - 5**

**III. Approval of the Minutes from 1/9/2023 aye - 5**

**IV. Reports**

**Head of School Report**

Enrollment: 166

6 th -19      7 th -16      8 th - 23      9 th -35      10 th -31  
11 th -22      12 th -20

There needs to be a plan/committee for the 2024-25 school year enrollment. There needs to be a focus on incoming 6 th and 9 th grade.

HR:

New Middle School Science Teacher to be interviewed 2/6. If this is a good fit, that individual's contract will be until the end of the 2023-24 school year.

Academics:

\*2nd semester started 1/23/24, high school students have new schedules. Middle school schedules say the same.

\*A/AB Honor Feb. 16 th , 8:15 (HS), 8:45 (MS)

\*Attendance letters are being sent home addressing attendance and tardies

\* Most students completed credit recovery for semester 1. Documentation has been placed in each student folder

DPI scheduled for 2/28. Schedule has been shared; lunch will be provided.

Concerns: enrollment, fund raising

**Budget Report**

Board and Ms Iris continue to work together on financial literacy. Next quarterly meeting with acadia will be attended by a board member. (mar 22)

**PTO report**

Email & hot lunch rules

Fundraising rules ie : sports & sharing cash accounts. Concerns about bookkeeping.

**V. Old Business**

- a. **Levine** - meeting for the 7th. Cheris to lead
- b. **Bus** - buses no longer start. Will apprise

**VI. New Business**

- a. Upcoming dpi visit - everybody ready?
- b. **School improvement plan** - we need a copy - bob will send
- c. **Dismissal policy update** -

**d. who/what/where/when/how ?**

**Talking points, band app, google classroom, ???**

Items c & d were discussed but no final decisions made. . Subject closed and will be revisited.

**VII. Comments or Announcements**

**VIII. Adjournment of Meeting adjourned - aye 5**

**IX. Upcoming Regular Meeting Dates**

3/5/2024 in person

4/9/2024 google meet

5/7/24 in person