

Waverly Academy
Board Meeting Minutes
12/5/18
4:30pm

Members

Ms. S. Miller, Chairperson	Present
Ms. B. Gary, Treasurer	Present
Dr. P. Patten	Present
Ms. B. Ezell	Present
Dr. V. Jewell	Present
Dr. F. Moore	Present

- I. **Call to Order at 4:41pm**
- II. **Public Comment on Agenda Items** – None
- III. **Meeting minutes review-** Ms. Gary was present but not listed on last meeting minutes. Meeting minutes stand approved.
- IV. **Head of School Report** – Dr. Jewell - Enrollment still at 100; School involvement plan – we have a new English Teacher, Ms. Marshall is our new Dean, looking for certified Reading teacher and we have a candidate for ESE; went to an accreditation meeting and they are requesting a lot of data. Mission Vision Values with faculty input is in your packet for review. Dr. Jewell will be attending another STEM school in January for observation from the evaluator side. We need to advertise for staff for next year and advertisements when out to all the colleges. There is a draft contract and draft teacher description in your packet for review. Instructional review is 12/1 and the teachers are ready. The faculty staff would like to make changes to the Mission Statement, but we will wait on voting or changing statement. Ms. Ezell motioned to accept the report and Ms. Gary seconded the motion. Motion carried.

Financial/Audit/Tax Return- Dr. Moore – posted a link of Aug., Sept., and Oct. financials for your review. We are more into our reserves and each month the base is changing. Title I is supplying funding for Deans in schools. Ms. Marshall will take on the Dean’s Role. There is minor funding for the security grant. Our allocations are not enough to do what was requested. Audit – there was no negative findings which was submitted to the state. Tax return is informational, and a copy is for your review. Motion to accept Financial Report approved. Ms. Ezell motioned to accept the financial audit and Ms. Gary seconded the motion. Motion carried.

Executive Report – Dr. Moore – We will know in April if we are approved for another year or years, will let you know the date. Accreditation is up for 5-year renewal. Dr. Jewell will go out to see what they are looking for. The first part of renewal is 12/7, this Friday. The National School Lunch Program will be reviewed in January which will be our first running our own kitchen, not contracted. Police Officers are here every day. We have begun receiving bills for the officers. Their purpose was to encourage us to get security, never expected to pay. Heading towards holiday break in two weeks 12/21/18 – 1/8/19.

IV. BOARD MEMBERS MATTERS – None.

VII. PUBLIC COMMENT ON NON-AGENDA ITEMS - None

VIII. ADJOURNMENT – Meeting was Adjournment at 5:28