

Next Generation Academy
Board of Directors Meeting Minutes
Thursday, September 4, 2018 6:00 PM

Board Members	Present
Craig Rhodes President	Yes
Queenie Dalcoe	Yes
Bryan Fowler	No
Angela Graves	Yes
Glenn Miles	Yes
Brian Moore, Treasurer	Yes
Portia Wade	Yes
Wendy Weeks, Secretary	Yes
Tommy Starks	Yes - Voted in 8/2/18

Others Present: Dr. Sam Misher, Dr. Shannon Lewis, Mr. Robert McKnight, Rufus Farrior,

Meeting Place: Next Generation Academy

I. Call to Order by Craig Rhodes at 6:10 PM

II. Approval of the Agenda

Portia Wade made a motion to approve the agenda as is.

Second: Queenie Sellers

Motion passed unanimously.

III. Approval of the Minutes

Motion to approve Board Minutes from August meeting: Portia Wade

Second: Queenie Sellers.

Motion approved unanimously.

IV.

Financial Reports and Projections

V. Reports

Student numbers - 147 students which is 100 less than anticipated. Ninety of the students are bus riders. Learned that parents “shop around” for schools and apply to several. Summer staff called and communicated with many families. Mr. Greene visited homes to deliver and pick up registration paperwork. Mailings sent to surrounding neighborhoods and flyers hand delivered. We are looking at this as an opportunity which allows us to have small class sizes due to numbers of students below grade level.

David Crandall and Marketing team are working.

Need to look for more donors - Ask 100 people to give \$1000 each.

Discussion about hiring grant writers included names Greg Goins, Anthony Graham.

Weeks made a motion to hire grant writers (McQuitty team) with \$1500 potential

Second: Tommy Starks

6 Aye votes

1 Opposed

Motion carries.

Personnel Report:

K teacher Newkirk resigned due to personal and family needs.

Added Linda Currie - Cafeteria Cashier

Kelvin Clark and Richard Herring - custodians

Willie Tann - Facilities

Janieceia Davis, George Hardy and Ms. Little as bus drivers

PTSO Meeting September 10

Community Building September 13 - Bumper Jumpers

School Phones have been installed in classrooms and offices

Looking at the Lenovo and Kindle Fire for 1-1 tablets

Weeks made motion to adjourn

Wade: Second

Motion passed unanimously.

VIII. Adjournment

Next Meeting Date: October 4, 2018 6:00 PM Next Generation Academy
Downstairs.