



Academics Plus Charter School
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Pulaski Charter Schools, Inc. d/b/a Academics Plus Charter School
Monthly Meeting of the Board of Trustees, September 8, 2008

Meeting was called to order at 6:09 p.m.

Members Present: Mr. Jess Sweere, Ms. Branton, Mr. Butler, Mr. Robinson, Mr. Ribich, Ms. Keesee, Mr. Elliott, Mr. Farrar, Mr. Loken, Mrs. Henson, Mr. Johnson,

1. Old Business and Reading of Minutes

- Mr. Sweere moved to bring old business to the floor in the form of the reading of minutes from the August meeting. With one correction to be made, Jann Keesee did not vote against schoolteacher pay raise. Luke Ribich motioned to accept and approve change with email to Ribich.

2. New Business

- Four positions were open and eight candidates were available to fill the board positions. Everyone present was given a ballot to vote. Joshua Clausen counted the ballots during a ten-minute recess of the board.
- Election results are as follows:
Jess Sweere was elected Chairman for a term of one year.
Keith Robinson was elected Vice President for a term of one year.
Stephanie Henson was elected Secretary for a term of three years.
Luke Ribich was elected to return as Treasurer to the board.
Tim Loken was elected as a member of the board for a term of three years.
Steve Farrar was elected as a member of the board for a term of one year.
- All new members were informed that they must attend 8 hours of professional development classes on board certification.
- Mrs. Sheesley would like to create softball and baseball teams as school sanctioned sports teams for the 2009-2010 school years. Mr. Sweere asked Mrs. Sheesley to come by the office to speak with Mr. Honea and Dr. Lackey.
- Mr. Warner is a Student and is addressing the board about facial hair policy. Mr. Warner understands that the school is supporting high standards and preparing students for the future, and he also understands that the standards at APCS are higher than average, however, he doesn't believe that facial hair causes any sort of distraction in the classroom. Mr. Sweere moved to table the issue, and Mr. Ribich seconded the motion, and the motion was tabled until the next meeting.
- Dress code issues were discussed. Mr. Henson spoke about the prevalence of shirttails, sagging pants without belts on, especially among the older students. Mr. Henson inquired about the authority behind enforcing the dress code. None of Mr. Henson's questions were resolved. He was thanked for his comments.

3. Approval of Disbursements and Projected Budget

- Board members were given a copy of a monthly report. Sweere made a motion to accept the monthly report and Keesee seconded the motion. Ribich gave overview of accounting. With no discussion disbursements passed unanimously.

4. Other Business

- Email Attorney General to move as planned. He cannot make that decision for us. Ribich>Web message.

With no further business the meeting was adjourned at 8:40 p.m.