

**Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School
Monthly Meeting of the Board of Trustees, August 10th, 2009**

Meeting was called to order at 6:15 p.m.

Members Present: Robinson, Branton, Ribich, Farrar, Loken, Henson, and Henderson.

Administrators Present: Honea, Lackey

1. Call To Order & Roll Call
 - Vice-Chair Robinson called the meeting to order.
2. Approval of Minutes
 - MSP - to approve the minutes of the June and July 2009 Board Meeting
3. Approval of Disbursements
 - MSP (Ribich, Loken) to approve the disbursements for July 2009 (A and C).
4. Committee Report
 - Finance Committee – Chair Loken presented information about the July 28th meeting. There was a review of the 2008-09 budget and the projected 5-year revenue and expense forecast based on purchase of the proposed new building. The analysis supported the purchase of a new building and assumed that the new building would be available by the start of the 2010-2011 school year, that the build cost would not exceed \$2.0 M, student enrollment of 580 in 2009-2010 with room for growth in the future years. MSP (Loken, Ribich) to proceed with the purchasing of the Kroger Building. The next meeting will be September 1st at 6:30 a.m.
 - Policy Committee –Chair Ribich presented information regarding the July 25th meeting. Revisions were made to section 5 thru 5.15. The next meeting will be Saturday, August 29th at 9:00 a.m.
 - Campus Life Committee –Chair Henson was on leave. Campus Life Committee will resume at next months meeting.
 - Facilities Committee –MSP (Ribich, Branton) to direct the Maumelle Foundation for Education Inc. to submit an offer thru the Finance Committee to purchase the former Kroger building. Hal Kemp has sent a draft of an offer letter to Kroger.
 - Community Relations Committee – The Community Relations Committee has combined with The Campus Life Committee.

5. Old Business- There was no old business to discuss.
6. New Business- MSP (Dr. Henderson, Henson) to appoint Jake Honea Executive Officio Officer and Cathy Smith District Treasurer for the 2009-10 school year.
7. Principal's Report –The student enrollment for the 2009-2010 school year is estimated to be at 572.
Monday, August 17th will be the student's first day back!
MSP (Ribich, Robinson) to adopt and approve the breakfast and lunch prices.
Amanda Fowler is our Child Nutrition Director; APCS will have a new lunch program this year.
Prices are as follows:

<u>Students- Regular Prices</u>	<u>Reduced Prices</u>
Breakfast- \$2.00	Breakfast- \$.30
Lunch- \$3.00	Lunch- \$.40

Adult Price-
Breakfast- \$2.25
Lunch- \$3.50

8. Personnel Issue- Executive Session started at 7:25 and reconvened at 8:33 with no action taken.
9. Adjournment – MSP (Ribich, Loken) to adjourn.

The meeting was adjourned at 8:35 p.m.