

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

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

Members Present: Sweere, Ribich, Kessee, Loken, Branton, Robinson, Scheuerman, Farrar, and Henson.

Administrators Present: Honea, Lackey, Sanders.

1. Call To Order & Roll Call
 - President Sweere called the meeting to order.
 - All members were present.
2. Approval of Minutes
 - MSP (Ribich, Robinson) To approve the minutes of the November 10, 2008 Board Meeting.
3. Approval of Disbursements
 - MSP (Ribich, Sweere) to approve the disbursements for November 2008.
 - Ribich briefed the board on the IRS garnishment and the status of the communications with the IRS concerning these issues.
4. Committee Report
 - Finance Committee –Loken presented information resulting from the first meeting of the finance committee. The first meeting covered items including coding and expenditures. Revenues will be discussed at the January meeting. Future meetings will be tentatively scheduled for the week prior to regular board meetings.
 - Policy Committee –Ribich presented information regarding the December 6th meeting. The vision and purpose of the committee was discussed with tentative meeting dates to be during the first week of each month. Plans for the next meeting will be to discuss Section 1 of the board policy.
 - Campus Life Committee – Information concerning Campus Life is being collected. The meeting date is still open pending available time frames of each member.
 - Facilities Committee – The Facilities Committee met Sat. Dec. 6, 2008. Issues discussed included the development of land, off-site locations, survey site plans, topographical maps, and architects. Discussion requested the contract to specify quality and expectations. MSP (Robinson, Scheuerman) to contract with Jackson, Brown and King as architects for APCS.
 - Student Performance Committee –Scheuerman presented plans concerning an employee survey and is checking on the laws concerned with the survey. Three parents have agreed to be on this task force.

- Task Force for Closing the Achievement Gap Committee – Dr. Lackey explained this committee would be in joint efforts with the Student Performance Committee to research and develop plans to achieve our goals.
- Community Relations Committee –Keesee will be meeting with her committee members pending time and availability. She is excited about some of the fund raising projects she has been discussing with others. She plans to present these ideas at the next board meeting.

5. Old Business – No old business.

6. New Business – The sub-committees will address any new issues based on its criteria. Help from parents and sub-committees is needed to better our school.

The newly formed elementary basketball program consists of six different teams. All teams will play a game on Sat. Dec. 13 at the Community Center.

7. Principal’s Report – Academics Plus now has soccer, wrestling, and track teams for grades seventh through twelfth. We currently offer five AP courses and our goal is to have nine.

8. Salary Increase for Classified Staff – All salary increases will be directed to the finance committee for review. Loken discussed the September minutes Regarding the budgeted salary raises. Farrer motioned to give the classified staff a 5% raise.
Loken seconded the motion. The motion did not pass due to a 5/4 split vote.

9. Visitor – Tiffany Rower (a volunteer/parent) was present and spoke at the end of the meeting about concerns regarding the issue of classified salaries.

10. Adjournment –. MSP (Ribich, Henson) to adjourn.

The meeting was adjourned at 7:47 p.m.