

## **Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School Meeting of the Board of Trustees, November 9, 2009**

Meeting was called to order at 6:05 p.m.

### **I. Call to Order**

Meeting was called to order by Mr. Sweere.

Attendance: Board members in attendance were Mr. Farrar, Mr. Robinson, Dr. Henderson, Ms. Henson, and Mr. Sweere. Absent from the meeting were Ms. Branton, Mr. Loken, and Mr. Ribich. Administrators in attendance were Mr. Honea and Dr. Lackey.

### **II. Approval of the Minutes**

Mr. Robinson made the motion to approve September 14, 2009; September 17, 2009; September 22, 2009; October 1, 2009; October 12, 2009; and November 2, 2009 minutes as written with the exception that the motion written by Mr. Ribich is included as an amendment in the October 1, 2009 minutes. Dr. Henderson seconded the motion. Motion was passed by all.

### **III. Treasures Report**

Ms. Henson made the motion to table the financial reports until the next meeting due to the financial committee chair being absent from the meeting. Mr. Farrar seconded the motion. Mr. Henderson requested that it be noted that he did not receive a copy of the financial report until tonight. Motion was passed by all.

### **IV. Old Business**

- a. **MFEI's report on Kroger Building:** Advertised qualifications for Construction Managers. Received applications from several construction companies. Narrowed the field to Cone Construction and Nabholz Construction to interview. Offered Stacy Swindle role as part time Executive Director. Ms. Swindle, Mr. Sweere, and Mr. Ribich interviewed both companies. Nabholz was offered the job of demo and construction of the Kroger building. Nabholz assured MFEI that they can finish the job on time and under budget assuming purchase goes thru. Waiting on a response from Kroger. MFEI informed counsel that the ATM was not a sticking point.
- b. **Briggs vacation payment:** Dr. Briggs received compensation for unused vacation and sick time. No board action was taken to approve the payment. Mr. Farrar made the motion to approve Dr. Briggs payment. Dr. Henderson seconded the motion. Four members passed, Robinson opposed. Motion passed.

**V. Superintendent's Report**

- a. **Enrollment:** Enrollment is currently at 554 students. Six students are taking assessment tests today.
- b. **Student Achievement:** Website has the testing dates.
- c. **Parent Communication Update:** Mr. Shinn and Mr. Sanders are doing an outstanding job on updating the website.
- d. **Other news:** Congratulations to the junior girls' basketball team with their win over Kipp Academy. Both boys' teams did an excellent job as well. Students looked sharp in their blazers, shirts and ties.
- e. **Kroger cards** – Lisa Crow has been trying to set up the school with Kroger cards for a fundraiser. \$5 cards can be purchased to be used at Kroger. Once the organization spends up to \$5,000.00 the school will receive 2% of what is spent from that moment on in the form of a check.

**VI. Election Committee**

Received 250 proxies and early votes. 326 votes are needed for a quorum. Please get on the phones and call all family and friends that are eligible to vote so that we can reach a quorum. Action needs to be taken by the board about some of the proxies that came in.

**VII. Adjournment**

Mr. Farrar made the motion to adjourn. Mr. Robinson seconded the motion. Motion was passed by all.

The meeting adjourned at 6:45 p.m.