



SOUTHERN AVENUE CHARTER ELEMENTARY SCHOOL

School Board Meeting

February 7, 2017

Agenda

- I Greetings.....Dr. Noel Hutchinson, Chair
- II Reading of Last Board Meeting Minutes.....Ms. Lois Madison, HR Rep.  
Approval of the Minutes
- III State of the School  
-Elementary.....Ms. Katie Jones, Principal
- IV Financials.....Mrs. Cammille Hubbard  
Financial Consultant  
-Profit and Loss: July, 2016-January, 2017
- V New Business.....Mrs. Elise Evans, Executive Adm.  
-E Rate Funding for Schools and Libraries
- VI Additional Announcements
- VII Next Meeting Date: Tuesday, May 9, 2017 (Dinner Meeting)
- VIII Adjournment



**February 7, 2017**

**Board Members in Attendance**

**Mrs. Vera Jones**

**Judge Carolyn Blackett**

**Mrs. Chan Spencer-Tipper**

**Ms. Katie Jones Principal**

**Dr. Mose Yvonne Brooks Hooks**

**Mrs. Carolyn Goodwin**

**Mr. Stan Burton**

**Ms. Kelly Carter Asst. Principal**

**Mrs. Elise Evans Founder/Director**

***Proceedings:***

The meeting was called to order by Mr. Stan Burton: Mr. Burton requested the reading of the last meeting minutes as the first order of business. Ms. Lois Madison recorder read the minutes from November 15, 2016 meeting, which were approved after the proper motions, were complete.

***State of the School***

Ms. Katie Jones, Principal and Ms. Kelly Carter assistance Principal presented a hard copy power point report on the of the school entire school year (please see the attached).

Student Enrollment: 424

- **Changes implemented for this school 2016/2017 have been effective in creating:**
- **Teacher Development for greater student Achievement.**
- **Positive School Climate and Culture.**
- **RTI-** We have added two RTI data analysts that have been conducting what is known as universal screening with our students to determine students that are struggling in the areas of reading .
- **Tutoring-** The restructured tutoring day has worked well doing this year so far. The new time benefits the both parents and students.

***New Business:***

***Budget Report***

Mrs. Evans informed the board that our accounting contractor, Mrs. Camille Hubbard, accountant prepared a quarterly profit and loss sheet which each board member should have received via email. Mrs. Evans went over the profit and loss sheet and asked board members if they had any questions or concerns they could come by and talk with Ms. Hubbard who is a license account.

Mrs. Evans reported that the school has been approved and according to what we are being told we should began to receive some e-rate fund soon. E-rate was explained in the minutes a few months ago. It is where the federal government pay some of the cost of the use of computers, internet and phone lines.

**Board of Directors**

**Mrs. Elise R. Evans, Founder/Director**

**Dr. Noel Hutchinson, Board Chair, Mr. Allen Savage Board Co-Chair, Dr. Sonijia Stevens, Secretary**

**Mrs. Vera Jones, Mrs. Stephanie Walker, Mrs. Adrienne Wilson, Mrs. Carolyn Willett,**

**Mrs. Chana Tipper Spencer, Mr. Stan Burton**

**Dr. Mose Yvonne Brooks Hooks, Judge Carolyn Blackett**

**Mr. & Mrs. John Jackson & Vickie Jackson-Friends of the Board**



Mrs. Evans also stated we were final finishing the world Finest Fundraiser as there were stay funds. She stated a few board members have yet to contribute to the candy drive. She stated the budget is in good shape as of this meeting. The board members approved the report after the proper procedure.

***Director of Schools Report:***

Mrs. Elise Evans reported to the Board of Directors:

Christ at Southern Ave was wonderful as our students, teachers, environmental staff, and administrative staff chose to give back instead of just receiving.

The Angel Tree project blessed many of our families to the point of tears: Mrs. Evans state the environmental staff was the biggest givers.

The annual Christmas luncheon for the staff brought out several board member, staff from the board of education and several retired teachers, administrators and accounting staff.

Mr. Bill White with Charter Schools was so please to visit as this was his 1<sup>st</sup> visit and he shard he got see old friends such as Dr. Eugene Sargent and Mrs. Camille Hubbard.

Mrs. Evans thanked each board member for their time and service.

***Other Business:***

***Mrs. Evans stated the board would work with the fundraising committee to attempt to implement Dr. Stevens' fundraising ideas.***

***Mrs. Evans informed the board that the next meeting will be in May, 2017***

Respectfully Submitted:

Ms. Lois Madison

Mrs., Elis Evans, Founder/Director

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