



May 21, 2019

Board Members in Attendance

Mr. Allen Savage

Mr. Arvin Glass

Dr. Mose Yvonne Hooks Brooks

Mrs. Carolyn Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mr. Arnell Morris

Judge Walter Evans

Mrs. Kelly Pharr, Principal

Mrs. Shelia Moss Asst. Principal

Mrs. T. Smith Instructional Facilitator

Mrs. Elise Evans Founder/Director

Proceedings:

The Board meeting for May21, 2019 was called to order by Mr. Allen Savage, Chairman @4:45pm. Mr. Savage called for the reading of the minutes for the February 26, 2019 meeting. The minutes were read by Ms. Lois Madison and approved after the proper procedures. C. Willett made a motion to accept the report which was second by S. Walker, no objections no nays.

Director Savage stated we would follow the agenda as written, after which the floor would be open to other business if any. He then called for the state of the school report.

State of the School Report

Principal K. Pharr and Asst. Principal S. Moss reported as follows: the scholars at SACS are making gains in all areas. They stated teachers, support staff, interventionist and disciplinary staff worked very intentionally to prepare all scholars for the TNReady exam. Mrs. Moss stated the ANET testing has been completed and most scholars and the teachers appear to be doing excellent in their growth.

Mrs. Tina Smith the instructional facilitator gave a detailed report on RTI (Return to Intervention Tennessee Department of Education mandated process). Mrs. Smith showed graphs and charts of how it works and gains students make when they work in small groups with interventionist.

A copy of the full state of the school report is filed at the school.

The state of the school report was approved after proper discussions and a motion to approve was completed by the board of directors.

Finance:

Board of Directors

Mrs. Elise R. Evans, Founder/Director

**Mr. Allen Savage Board-Chair, Mr. Stan Burton-Board Co Chair, Mrs. Stephanie Walker-Treasurer
Dr. Mose Yvonne Brooks Hooks, Mrs. Carolyn Goodwin Willett, Mr. Arvin Glass, Judge Walter Evans**

Dr. LaSimba Gray, Mr. Arnell Morris, Ms. Tania Incio

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



Mrs. Elise Evans, Director and CEO presented the 2019/2020 school budget proposal for discussion and approval to the board of directors. Each board member received a copy of the budget proposal for line by line discussion. The budget was approved after C. Willett made a motion to accept the budget for the new school year and it was 2nd by S. Walker, no objections no nays.

The quarterly report with an ending date of April 30, 2019, was presented to Board. Mrs. Evans stated Mrs. Camille Hubbard; the account prepares this information for the meetings. She is in the office two to three times a week and any director that wish to meet with her for questions or clarity may do so regarding the school finances. The financial report was accepted and approved after the proper motions and procedures by the board members.

Old Business:

Mrs. Evans gave an update on grants the school has applied for this school year. She stated she is hoping for several grant approvals: Hyde Foundation, WFGM, Summer Reading Program, and Camp Superstars. Grants and stakeholders gifts are listed on the back page of the agenda.

The people at MASE has contacted Mrs. Evans, again about a partnership, she stated their representative Mr. Gaston is scheduling an appointment for the middle of May.

The school is excited about the summer reading program for our incoming scholars. We are hoping to get a start on teaching kindergartens their dolce/site words. Mr. Sidney White is the recruiter for the reading and regular school year.

New Business:

The current Board of Directors at SACS and Mrs. Evans officially welcomed all new Board of Directors to the SACS board. Mrs. Evans stated she was excited about everyone working together and about having our Spanish teacher Ms. Inico to become a part of the board of directors. She stated we look forward to getting things done for our children.

Mrs. Evans, reported that the school has now completed a Family Resource Center, a place where parents may come and use the computer to look for jobs, write resumes, read and learn to work with their children. She asked the board of directors to come visit the Family Resource Center.

The directors were in informed that the school needs a support from all members. Mr. Glass stated he had some ideas and would contact his organization soon to see what can do to assist the school.

Mr. A. Savage chair called for a motion for the approval of Mrs. Evans, entire report, Mrs. C. Willett, so moved, and it was second by Mrs. S. Walker.

The meeting was adjourned @ 6:31. The next scheduled meeting is August, 2019.

Board of Directors

Mrs. Elise R. Evans, Founder/Director

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The Director of Schools Mrs. Elise Evans respectfully approve these minutes for this meeting.

Mrs. Elise Evans, Founder/Director of Schools_____

Ms. Lois D. Madison, Recorder of Records_____

Date_____

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