

SOUTHERN AVENUE CHARTER ELEMENTARY SCHOOL

Fall Board of Directors' Meeting

October 20, 2020

6:30m p.m.

Zoom Meeting Agenda

- I Opening of the Meeting**
- II Reading of the Previous Minutes**
- III State of the School Report**
 - General**
 - Recruitment**
- IV Covid-19 Reports**
 - Committee**
 - Consultants'**
- V Financial Report**
 - Grants**
 - General Info**
- VI Board Training: Board on Track**
- VII Fundraising Activity**
- VIII Additional Announcements**
- IX Next Meeting**
- X Closing of the Meeting**



October 20, 2020

Board Members in Attendance

Judge Walter Evans

Mrs. Carolyn Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mr. Greg Bethel

Mr. A. Morris

Mr. Debra Jones-Principal

Mrs. E. Pace Myles

Mrs. Elise Evans Founder/Director

Proceedings:

The Board meeting for October 20,, 2020 via ZOOM was called to order by Mr. Stan Burton, Co-Chairman. Mr. Burton called for the reading of the minutes from the last 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 Judge Evans no objections no nays.

Director Burton 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.

COVID-19 Report

COVID-19 Coordinator Mrs. Pace-Myles state the school is safe and that we are operating the hybrid model where some scholars are virtual and some are in person. The number in person is 132 and the balance is in online. She states the school is required to submit any changes to our reopening plan. Also all protocol established by the CDC is followed. There have been no incidents as of today where COVID-19 was started in our school. the report was approved after the proper motions.

Finance:

Mrs. Evans reported that a profit and loss report for this quarter would be email to each member

Board Training: Board on Track

Mrs. Evans informed the Board their annual board training has been scheduled thru Board on Track and is paid for by the school. She asked each board member to complete the training by November 15, 2020.

Fundraising Activity: Golf Tournament

Director Bethel, stated that the fundraising activity for this year. Director agreed that it would be a great idea and lots of fund. It was recommend that Director Greg Bethel and Co-Chair Stan Burton would chair this event. Committees were established as follows: finance, location, tentative dates, food,

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Mr. Greg Bethel, Board Chair, Mr. Stan Burton Board Co-Chair, Mrs. Carolyn Willett, Secretary

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prizes/auction item/, set-up, marketing/publicity, tickets and teams/groups. Director Willett, motion we come back together with a month to talk about our findings. Director S. Walker 2nd the motion.

New Business:

The Directors report from Mrs. Evans stated that Southern Ave Charter School doing fine in the middle of a pandemic. She stated the PPE grant was repaid and it help with employees payroll that were not eligible for unemployment . She informed the board of directors that most of our scholars remained on virtual and the KK children on virtual were struggling with having to set a computer all day.

Mrs. Evans stated the state of Tennessee has several grants to be presented to schools and the LEA. However at this time the amounts or when we will know about these funds is uncertain. She stated all rewards are reimbursable to schools. How long that procedure may take is not known to the school. She stated she will inform the board of any new information. Director Bethel , ask for a motion to accept the director of schools report . Director Morris motion that the report be approved and it was second by director Walker.

Director Bethel stated the next meeting will be the 3rd Tuesday in February, with that the meeting was adjointed.

Respectfully submitted, recorder Ms. Lois Madiosn

Director of Schools, Mrs. Elise Evans.

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