



Southern Avenue CHARTER SCHOOL

Board of Directors Awards Dinner

Sunday, May 15, 2022

TPC Southwind, Memphis, Tennessee 38125

3:00-4:00 p.m.

Meeting: Board of Directors'

3:00-4:00 p.m.

Cocktails & Hor d'oeuvres

4:15-4:30 p.m.

Introductions:

Board of Directors

-Present, Emeriti, Founding-

School Administrative Team

Central Office Business Team

Our Story

Dinner

Blessing of the Food

5:30 p.m.

Program

-Occasion-

-Tributes: Board Members

-Additional Tributes

-Closing

Entertainment by: Mrs. Sherry Stepter

Sponsored by: CCDC, Inc.



Southern Avenue CHARTER SCHOOL

Southern Avenue Charter Elementary School

May 15, 2022

Board of Directors Meeting

Judge Walter Evans

Ms. Carolyn Willett

Ms. Stephanie Walker

Mr. Stan Burton

Mr. Greg Bethel

Mr. A. Morris

Ms. Tanya Incio

Principal, Shelia Moss

Mrs. Elise Evans Founder/Director

Proceedings:

The Last Board of Directors for the school year 2021/2022 was called to order vice-chair Stan Burton. Director Burton stated we would follow the agenda as written, he then ask for the reading of the minutes of the last meeting. The minutes from the February 15, 2022 were read and approved after Director Walker made a motion to approve, the minutes and Director Evans second the motion. Director Burton then yield proceedings over to the Chairmen, Greg Bethel.

Director Bethel presented the slate of new board member for the upcoming school year. He state candidates have been vested and voted on by the current board of directors. The new members names are:

Kathryn Smith, Anthony Amos, Dale Steiner, Tyrus Perry, and Gwendolyn Boykin

Board of Directors

Mrs. Elise R. Evans, M.S., M.ED. Founder / Executive Administrator / Superintendent
Gregory Bethel, Board Chair, Mr. Stan Burton Board Vice-Chair, Mrs. Carolyn Willett Secretary,
Ms, Stephanie Walker, Treasure, Judge Walker Evans, Mr. Anthony Amos, Ms. Gwendolyn Boykin,
Mr. Arnell Morris Ms. Kathryn Smith, Ms. Tania Incio, Mr. Tyrus Perry, Mr. Dell Stiner



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Director Bethel stated each candidate has accepted the position to serve on the board.

State of the School:

Mrs. Moss, presented the board of directors with a fact sheet highlighting the outstanding events of the school year. Each board of directors member was given a copy. Some events included: Virtual Black History Program, Ease on down The Road To Success -Remembering Our Past to Impact our Future, Honors program fully staffed, in general education & RTI2,Saturday School Implementation, , Spring Benchmarks and many other accomplishments. The scholars participated in Field Trips, Ailey 2 Dance Company, Lion King, Skate Odyssey and much more. Please see your handout. Principal Moss' report was approved after the proper motions were complete.

Finance:

Ms. Evans, stated the budget for 2022/2023 will is due by July 15, 2023. Although she is working on the budget she is also attempting to wait for the new amount of the BEP from the State of TN and Memphis Shelby County Schools. She let the board of directors know that Mrs. Camille Hubbard and her would completing the budget and she get back with the board as soon as the numbers are finalized. Judge Evans, motioned the report be accepted, Director Burton, second the motion, no discussion, not nays.

Old Business:

Board of Directors

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Fundraiser

Director Bethel gave a report stating things are going well for our golf tournament on July 11, 2022 at the Galloway Golf Club. He gave a hand out of all contribution and expressed was needed from the board members to make our event successful in July. Director Bethel and Director Burton, they are please that the fundraiser is doing well so far. Director Willett made a motion for acceptance of the fundraiser report, director Burton second the motion. The motion was passed no objections or discussions,

Director Evans Report:

Mrs. Evans again welcome all new board members and ask the each person select a committee to work on and meet with that committee at least once between quarterly meetings. She asked that each committee leader would make a report to the board what they have learn and/or share information the board needs to know. Mrs. Evans, also ask the board members to think about a financial contribution each year to the board. She asked that everyone would make that decision by January 1, 2023. Mrs. Evans, thank each board member for their service and for attending the inaugural luncheon meeting that is paid for by a source other than the school. Director Burton, made a motion that Mrs. Evans report by accepted and Ms. Incio second the motion.

Director Bethel stated with that, if there is no other business the next meeting a August 16, 2023. The meeting was adjourned at 4:05

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