

**Southern Avenue Charter School
Of Academic Excellence & Creative Arts**

May 23, 2023

Board of Directors' Meeting

4:30-5:30 p.m.

AGENDA

- I Opening.....Director Greg Bethel
- II Minutes from Last Meeting.....Ms. Lois Madison
- III Old Business
 - Fundraising Report.....Golf Tournament...Mrs. Elise Evans
Galloway Golf Club, Saturday, May 13, 2023
- IV New Business
 - Tentative 2023-2024 SACS Budget Approval*
 - TCAP English Language Arts (ELA) Report
 - New Board Members
- V Closure / Next Meeting Date and Time.....Director Bethel
Tentative: Tuesday, August 15, 2023, Reynolds Library
Or Tuesday, August 27, 2023, Reynolds Library



Southern Avenue CHARTER SCHOOL

Southern Avenue Charter Elementary School

May 23, 2023

Board of Directors Meeting

Judge Walter Evans

Mr. Gregory Bethel

Ms. Tanya IncioMiss Katheryn Smith

Perry

Stiner

Ms. Gwendolyn Boykin

Mr. Stan Burton

Ms. Stephanie Walker

Mr. Tyrus

Ms. Dell

Mrs. Elise Evans Founder/ Executive Director

Proceedings:

The end of the year Board of Directors meeting for the school year 2022/2023 was called to order by Director Stephanie Walker at 4:40pm May 23, 2023, in the absence of Chairperson Bethel. Director Walker greeted each Board member, she presented the agenda for the meeting and stated we would follow the agenda as written. She then asks for the reading of the minutes from the February 26, 2023, meeting. The minutes for the meeting were read and approved after Director W. Evans made a motion to approve, the minutes and Director Boykins second the motion.

Director Walker stated again we would follow the agenda as written.

State of the School:

Mrs. Evans, Executive Director stated that the state of the school report would be delayed as our principal is in the process of going through our TN Ready raw



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scores as they were just received from the TN Department of Education. She stated everyone is anxious concerning the 3rd grade students.

Mrs. Evans stated that our students did several trips to various cities and venues that the children enjoyed. She asked, Mrs. K. Smith a board member who is employed with the school to talk about the trips she visits. Miss. Smith, as she visited St. Louis with the 2nd children to attend the St Louis Science Museum. She stated although the museum was great, the visit was too short. The ride was more time than they had in the museum. Mrs. Evans, stated other grades went to Jackson, TN, Huntsville, AL, and Nashville, TN.

Old Business:

Board Committee reports:

Fundraiser:

Mrs. Evans gave a report on the annual golf tournament that's been our fundraiser for the few years. This year it was held at Galloway Golf Club and enjoyed by everyone. The question was asked of the Directors, how can we make the tournament better and possibly raise more money. Several suggestions were made to be passed on to the committee. 1. Define Committee, 2. Involve more parents and teachers, 3. Another time/not around Mother's Day and graduation, 4. every board member has a committee 5. Bids on catering 6. Report time for each committee 7. Expectation or commitment from each board member on obtaining golfers. Ms. Walker asked for a motion on Mrs. Evans report, Ms. Incio moved the report be approved and it was 2nd by Mrs. Boykins.

Director Greg Bethel arrived and Director S. Walker, acquiesced to meeting to the chairman of the board. Director gave a brief report on the Golf Tournament as he had funds he had collected since the event. He talked about a bigger, better event in 2024.



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New Business:

Directors Report

Finance:

Mrs. Evans stated Mrs. C. Hubbard, the school account and she are working on the school budget for 2023/2024 at this time. She stated until the Tennessee Department of Education fiancé department makes us aware of what the new allocation will be the budget can't be complete. She stated the Governor's office revamped the entire process of how they will allocate funds for schools. Mrs. Evans, stated as soon as she knows the amounts and complete the budget, she would make the board aware. She also informed the Board of Directors that they have a financial report that was passed out to each.

Mrs. Evans again asked that each person select a committee of their choice to work on for the school year. She asked that each committee would select a leader, the committee would meet and define their responsibilities and present them to the board. The committee would make a report to the board regarding their responsibilities and what they have learned to benefit the school. She stated some committees would be fundraising, financial, Grant seeking and/or writing, working with the children. She again asked the board to consider a financial gift to the school. Director Bethel asked for a motion to have the report by Mrs. Evans approved, a motion was made by Judge Evans, and second by Ms. Walker.

Several Directors selected committees to work on for the school year.

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