



Board Meeting Minutes

June 1, 2015

6:00 p.m. – 7:00 p.m.

Our Mission is to inspire scholars to Learn with Passion, Lead with Confidence, and Live with Character so they will achieve their dreams for college, career, and life in a competitive global marketplace.

In Attendance: Morris Wilder, Chip Williams, Marcus Whitaker and Bob Barnes.

Staff in Attendance: Doug Haynes, Grova Bridgers, Richie Mitchell, Craston Artis, Tim Everett, Jolly Manning, Darnell Barnes, Melody Lynch, Lakeia Palmer, Inezsia Anderson, Trent Weatherford, Angela Langley, Sheila Farmer, Danny Ward, and Tasha Parker.

Others in Attendance: Christian Davenport and Kimberly Cherry, representatives of the Parent-Teacher Council.

Chairman Wilder called the meeting to order at 6:00 p.m.

1. Approval of Consent Agenda – Minutes
 - a. Quorum was not met. Consent agenda and minutes will be reviewed for approval at the next meeting.
2. Closed Session
 - a. A motion was made by Bob Barnes, seconded by Marcus Whitaker to adjourn the meeting into closed session to speak to High School Principal, Maurice Moore at 6:07 p.m.
 - b. Mr. Wilder opened the meeting back up to the public at 7:14 p.m.
3. Open Session
 - a. Mr. Wilder provided an opportunity for others in attendance to speak about any concerns or issues they may have.
 - b. Sheila Farmer, Middle School Character Ed Teacher, shared concerns about changes at the school and that she was not offered a contract for next year because Character Education will not be taught.
 - c. Danny Ward, Athletic Director, said he was asked by scholars to speak about how much the students appreciated Mr. Moore and how much they valued his support in their athletic endeavors and how important athletics was in their lives.
 - d. Mr. Wilder asked for any other comments. None were made.

4. New Business – Morris Wilder
 - a. Board member responsibilities were reviewed. A motion to approve the responsibilities was made by Bob Barnes, seconded by Marcus Whitaker, and unanimously approved.
5. 2015 – 2016 Final Budget
 - a. Mr. Haynes presented a budget that shows a surplus. A motion to approve the budget as stated was made by Chip Williams, seconded by Bob Barnes, and unanimously approved.
6. Next Meeting Dates
 - a. June 15th – 6 pm
 - b. July 13th – 6 pm
 - c. August 15th – Saturday, 9 am – 2 pm
7. Graduation Update
 - a. Roger Taylor will be the commencement speaker at this year's graduation ceremony on June 12th.
 - b. This year's graduating class is the largest class to graduate with over 50 scholars.

Other Business – Morris Wilder

- a. None

At 7:45 pm Morris Wilder announced the meeting was adjourned.