

Madison Creative Arts Academy Meeting Minutes
Tuesday, October 15, 2019
attendance:

Darren Webb, President	Suzi Hardee	Janna Barrs, Executive Director
Kim Brandies, Vice President	Kyle Whitaker	Andrea Krell, Assistant Principal
Sarah Pike, Secretary	Melanie Terrill	Rhonda Gore, Office Manager (A)
Jennifer Harper	Willy Hamrick	Steve Small, CRA, Inc.
Chad Arnold	Troy Bradfield	Ken Boeser, Haskell
	Margret Ann Cooper	Charlie Rocheleau, Haskell
		Elizabeth Lentz, Haskell

- I. Call to Order - The meeting was called to order at 5:34 PM.
 - A. Strategic Planning - The Board entered into a strategic planning meeting with Steve Small from Capital Resource Advisors, Inc., and with Ken Boeser, Charlie Rocheleau, and Elizabeth Lentz from Haskell Construction.
- II. Adjournment - Meeting ended at 7:00 PM

Madison Creative Arts Academy Meeting Minutes

Tuesday, October 22, 2019

attendance:

Darren Webb, President	Suzi Hardee	Janna Barrs, Executive Director
Kim Brandies, Vice President	Kyle Whitaker(A)	Andrea Krell, Assistant Principal
Sarah Pike, Secretary	Melanie Terrill	Rhonda Gore, Office Manager
Jennifer Harper	Willy Hamrick	Christie Bradfield - PAT
Chad Arnold	Troy Bradfield	

- I. Call to Order and Prayer - The meeting was called to order at 5:34PM and opened in prayer by Andrea Krell.
 - A. Public Comment - None
 - B. Approval of September Board Minutes - Suzi Hardee made a motion to approve the September minutes. A second was received from Melanie Terrill. The motion passed unanimously.
 - C. Approval of October 15, 2019 Strategic Planning Minutes - Chad Arnold made a motion to approve the October 15, 2019 Strategic Planning meeting minutes as read. A second was received from Suzi Hardee. The motion passed unanimously.
 - D. Amendments to Agenda - Add item III. E. Dell Quote. A motion was made by Kim Brandies to approve the amended agenda. A second was received from Troy Bradfield. The motion passed unanimously.
- II. Chairman Report
- III. Finance
 - A. Current Enrollment Status - 326 currently enrolled.
 - B. Current Financials - Jennifer Harper presented the September financials. A motion was made by Willy Hamrick to approve the September financials as presented. A second was received from Melanie Terrill. The motion passed unanimously.
 - C. Status of Reserve and Club Accounts -
 - D. Foundation Search - Ms. Barrs presented information from the Foundation Search program.
 - E. Dell Quote - A motion was made by Troy Bradfield to approve up to the quote of \$3653.95 from Dell to purchase 5 desktop computers. A second was received from Melanie Terrill. The motion passed unanimously.
- IV. Facilities
 - A. Front Office Leak - A roofer will be coming out to access the condition of the roof.
- V. Nominating Committee
 - A. 2020 Nominating Committee - Will consist of the board members that will be rotating off: Darren Webb, Suzi Hardee, and Sarah Pike
- VI. Executive Director Report
 - A. Faculty/Board Christmas Social - December 13, 2019 location TBD

- VII. Teacher/Staff/Club Representative
 - A. Teacher Rep - Grant that Jessica Webb wrote was funded for \$1400. The funds will go towards the outdoor classroom.
 - B. PAT Club - Fall Festival Friday October 25, 2019
 - C. Athletic Boosters - No Report
 - D. BETA - Preparing for State Convention December 2nd - 3rd
- VIII. Building
 - A. Progress Report - No Report
- IX. Adjournment - Motion to adjourn was made at 6:40 PM by Chad Arnold. A second was made by Suzi Hardee. The motion passed unanimously.
 - A. Next meeting will be held on Tuesday, November 19, 2019, at 5:30 PM