

Madison Creative Arts Academy Meeting Minutes

Tuesday, March 24, 2020

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	
Chad Arnold	Troy Bradfield	

- I. Call to Order and Prayer - The meeting was called to order by Darren Webb at 5:30 PM and opened in prayer by Darren Webb.
 - A. Public Comment - None
 - B. Approval of February Board Minutes - Melanie Terrill made a motion to approve the February minutes. A second was received from Willy Hamrick. The motion passed unanimously.
 - C. Amendments to Agenda - None
- II. Chairman Report
 - A. No Report
- III. Finance
 - A. Current Enrollment Status - 327 currently enrolled.
 - B. Current Financials - Jennifer Harper presented the February financials. A motion was made by Kim Brandies to approve the February financials as presented. A second was received from Suzi Hardee. The motion passed unanimously.
 - C. Status of Reserve and Club Accounts -
 - D. Past Due Notices - A motion was made by Kyle Whitaker to send the past due notices with a note stating that if you are facing hard times to please contact the office for other payment options. A second was received from Melanie Terrill. The motion passed unanimously.
- IV. Facilities
 - A. Deep Cleaning - The cleaning crew did a deep clean and have been working diligently to keep high touch areas clean.
- V. Nominating Committee
 - A. Recommendations - Names will be brought to the April meeting and voted on at the May meeting.
- VI. Executive Director Report
 - A. MCAA Instructional Continuity Plan - All public schools need to have a continuity plan. MCAA's plan was emailed to the board members. The school received 100% feedback from the technology survey. K-4 will receive paper packets. 5-8 will be online with the exception to a few who are not able to access the internet. A motion was made by Chad Arnold to accept the MCAA Instructional Continuity Plan (ICP). A second was made by Chad Arnold. The motion passed unanimously.*amended 4/28/20: second was made by Willy Hamrick

VII. Teacher/Staff/Club Representative

VIII. Building

A. Zoning Requests Approved

B. Status of MA/CM Brandies Closing - Funds have been transferred.
Closing will happen soon.

IX. Adjournment - Motion to adjourn was made at 6:30 PM by Troy Bradfield. A second was made by Willy Hamrick. The motion passed unanimously.

X. Next meeting will be held on Tuesday, April 28, 2020, at 5:30 PM