

Madison Creative Arts Academy Meeting Minutes

Tuesday, November 19, 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
Jennifer Harper	Willy Hamrick	
Chad Arnold	Troy Bradfield	

- I. Call to Order and Prayer - The meeting was called to order at 5:32PM and opened in prayer by Darren Webb.
 - A. Public Comment - None
 - B. Approval of October Board Minutes - Chad Arnold made a motion to approve the October minutes. A second was received from Suzi Hardee. The motion passed unanimously.
 - C. Amendments to Agenda - Two additions were made under the Executive Director Report: Digital Design 2. Kim Brandies made the motion to approve the agenda as amended. A second was received from Willy Hamrick. The motion passed unanimously.
- II. Chairman Report - No Report
- III. Finance
 - A. Current Enrollment Status - 328 currently enrolled.
 - B. Current Financials - Jennifer Harper presented the October financials. A motion was made by Suzi Hardee to approve the October 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.
- IV. Facilities
 - A. Front Office Leak - The leak is intermittent. The gutters were cleaned, and no water was noted after the following rain storm.
- V. Nominating Committee
 - A. 2020 Nominating Committee - No report
- VI. Executive Director Report
 - A. Florida Charter School Conference Recap
 1. Chad Arnold - Mr. Arnold shared the emphasis in the conference that charter schools are public schools. One of the sessions he shared information from was "Questions that Governance Boards Should be Asking." The session recommended additional on-boarding for new board members. An additional session he added was on diversity within the school. Governor Ron DeSantis attended as the keynote speaker for the opening session along with the Chancellor of Education Richard Corcoran.

2. Andrea Krell - Mrs. Krell shared information from several sessions she attended including school grades and VAM scores, human trafficking educational requirements, and school gardens.
3. Janna Barrs - Ms. Barrs shared that this conference had the greatest participation of presenters from the Florida Department of Education. These presenters shared the worth of charter schools in the success of Florida schools as a whole.

- B. Faculty/Board Christmas Social - Saturday, December 14, 2019, at 6 PM at the St. Vincent de Paul Catholic Church Fellowship Hall.
- C. Digital Design 2 Cannon Camcorder and microphone Purchase Request - this would be used to help the students with production of a morning show. Carolyn Thigpen is looking into affordable options. A motion was made by Suzi Hardee to approve the purchase of a camcorder not to exceed \$1200. A second was received from Willy Hamrick. The motion passed unanimously.
- D. M. Archambault Leave Request - in order to complete her teaching apprenticeship she will need to take a leave of absence from Jan 6, 2020-April 17, 2020. A motion was made by Kyle Whitaker to approve a leave of absence. A second was received from Troy Bradfield. The motion passed unanimously.

VII. Teacher/Staff/Club Representative

- A. Teacher Rep - Band members will be taking a trip to VSU to hear the orchestra perform. Sea 2 Sea will be coming to the school and will be bringing sea creatures. Multiple classes will be celebrating Thanksgiving activities this week.
- B. PAT Club
 1. Fall Festival Recap - There was a great turn out.
 2. Skeet Shoot - February 22, 2020 at Southwind in Quitman, GA
- C. Athletic Boosters - No Report
- D. BETA - Leaving for State Convention Monday December 2nd at 5:30AM. 13 children will be attending.

VIII. Building

- A. Progress Report - Haskell Construction is going through the process of getting the special exception for the zoning of the future school site. There will be a series of meetings with the city and the board is encouraged to attend.

IX. Adjournment - Motion to adjourn was made at 6:42PM by Melanie Terrill. A second was made by Kim Brandies. The motion passed unanimously.

- A. Next meeting will be held on Tuesday, December 17, 2019, at 5:30 PM