

Madison Creative Arts Academy Meeting Minutes
Tuesday November 27, 2018

attendance:

Darren Webb, President	Demetrius Rice(A)	Janna Barrs, Executive Director
	Chad Arnold(A)	Andrea Krell, Assistant Principal
Sarah Pike, Secretary	Suzi Hardee	Rhonda Gore, Office Manager
Lindsey Lawson, Treasurer	Kim Brandies	Jennifer Harper, CFO
TJ Jones	Kyle Whitaker	Barbara Townsend

- I.
 - a. Call to Order and Prayer - The meeting was called to order at 5:33 PM by Darren Webb and opened with prayer by Janna Barrs.
 - a. Public Comment - None
 - b. Reading and Approval of October Minutes - A motion was made by Kim Brandies to approve the October minutes. A second was made by Sarah Pike. The motion passed unanimously.
 - c. Amendments to Agenda
- II. Chairman Report - no report
- III. Finance
 - a. Current Enrollment Status - currently at 310
 - b. Current Financials - Jennifer Harper presented October Financials. A motion was made by Kim Brandies to accept the October Financials and a second was made by Sarah Pike. The motion passed unanimously.
 - c. Status of Reserve and Club Accounts - no change
 - d. Fall Festival - Fall festival profit was \$3080 which was down from last year.
 - e. Grandparents Club - Profit of \$5500. Chandra Smith won the freezer.
- IV. Facilities - no report
- V. Nominating Committee
 - a. Review of By-Laws - The board reviewed Article III in regards to board member terms of office.
 - b. Board Candidates
 - c. TJ Jones made a request to withdraw his motion to appoint Kyle Whitaker as VP (Item V.a from the October 23, 2018 meeting). Hearing no objection President Webb withdrew the motion. A motion was by TJ Jones to appoint Kim Brandies as Vice President. A second was made by Suzi Hardee. The motion passed unanimously.

- VI. Executive Director Report
 - a. School Recognition Funds 2017-2018 - The school is to receive \$29,094. The school advisory council recommends that \$5000 will be held in reserve to put towards tutoring lower quartile students. \$24094 to be distributed to 2017-2018 staff. 26 FT Staff @ \$803.13 each, 8 PT staff @ 401.57 each. TJ Jones made a motion to accept the recommendation from the school advisory council as to how the funds will be disbursed. A second was received by Kyle Whitaker. The motion passed unanimously.
 - b. Faculty Christmas Gathering - The gathering will be held on December 16th at McCulley Farms.
 - c. Board Christmas Gathering
- VII. Building Committee - Suzi Hardee made a motion to give TJ Jones the ability to form a building committee. A second was made by Kim Brandies. The motion passed unanimously.
- VIII. Teacher Representative - Andrea Krell reported that BETA Club had a good trip to the state convention. Riley Browning placed 2nd in the state in ELA. She is eligible to compete at the national convention.
- IX. Adjournment - Motion to adjourn was made at 6:56 PM by TJ Jones. A second made by Suzi Hardee. The motion passed unanimously.
 - a. Next meeting will be held on Tuesday December 18, 2018 at 5:30 PM