

Falls Lake Academy

Falls Lake Academy seeks to create a challenging learning environment while striving to meet the academic, social, and emotional needs of our 21st century learners to prepare them for citizenship, leadership, and success in a rapidly changing world. Our school promotes a safe, orderly, caring and supportive community. Each student's self-esteem is fostered by positive relationships with students and staff. We strive to have our parents, teachers, and community members actively involved in our student's learning.

- Mission Statement

Time:	Who:	Topic:	Details:	Action/Follow-Up:
January 15, 2019 6:33PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting February 5, 2019	
6:35pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the December 4, 2018 Meeting Minutes as written.	Motion: Cannady Second: Englebright Unanimous
6:35pm	Corey Draughon	Charter Success - Finance Update	<p><u>Audit Findings</u> - Eric presented the audit that his firm, potter and company, prepared. The audit was an unmodified audit opinion. This is the highest standard of regulation that their firm can guarantee. During the audit there were no instances of fraud or misappropriation of funds found.</p> <p><u>Charter Success Update</u> – Mr. Draughon reviewed the budget report. This was discussed more in depth at the finance committee meeting. For the Dec 2018 period Revenue exceeded expenses and for the school year overall as well. The projected surplus has remained steady. Mrs. Hobgood brought up that the TA's and custodians contracts will be revised to ensure we are in compliance with all fair labor laws.</p>	
6:50pm	School Reports	Administration	<p><u>Elementary</u> - Dr. Moran reviewed the Mclass results and ready growth. The I pads were well received by the teachers. Dr. Moran made some adjustments to the 3rd and 5th grade team over the break and they have been well received. A reading specialist has been brought on board for the end of the year and a sensory hallway is under construction for the k-2.</p>	

			<p><u>Middle</u> – Mrs. Mayhew stated that middle school staff had a successful iready professional development day. The students understand and are paying attention about their iready progress. Mrs. Otley made the transition to 6th grade Math and Mrs. Ellis is in 8th grade science. Both transitions went well. MS cheerleaders won the Liberty National Cheerleading competition. Winter showcase is coming up on January 22. This will showcase what makes Falls Lake different from surrounding schools.</p> <p>High School – Mr. Whitt stated that open house was a success. Several students have been granted scholarships and multiple students have been accepted into colleges. The fashion club donated clothes. Mr. Whitt discussed the course selection guide.</p> <p><u>FAST</u> – Ms. Scoran updated that the charter pay issues have almost been worked out.</p>	
7:10	Stephanie Yarborough	Lockdown Drill	Overall the drill was successful. There were some areas that were identified that could be improved.	Facilities/Safety committee will follow up with the items identified.
7:18	Amy Hobgood	Directors Agenda	<p>Mrs. Hobgood and the admin to are working on a PBL by becoming better listeners.</p> <p>Building update - Mrs. Hobgood presented the soccer field plans. There was some discussion with the fence that has been installed for the field construction. The way the children have to go to the playground is now muddy. The board suggested getting some gravel where the students walk so that they will not have to walk in the mud.</p> <p>Mrs. Hobgood updated the board on the current lottery standings.</p> <p>Strategic plan discussion - All committees met and Mrs. Hobgood has put together a plan.</p>	
7:45	Amy Hobgood	Action Items	<u>Website update</u> - Mrs. Blake has agreed to take this on but she would like to be paid to do it; as it would take some time for her. She will also be willing to maintain it.	Mrs. Stinnett motioned to approve 4th grade to go to NC beach, 4th grade to Durham bulls, 7th grade Carowinds, 9-12 Grade

			<p><u>Field Trip</u> - 7th grade is going to Carowinds Education Days. 4th grade is going to the Durham bulls and a day trip to and NC beach. High School - Relay for life team will be going to JF Webb for the relay for life on May 10th. There will be a Valentines dance for the 9-12th graders. Band will be doing their annual plant sale for a fundraiser for instrument repair. The VT honors band students will be traveling to VT 1/24. High school test scores reviewed for first semester.</p>	<p>Valentines dance fundraising request, Relay for life trip, band spring plant fundraiser and the Virginia Tech Honors band field trip. Second: Cannady Unanimous</p>
7:58	BOD	Review and reflect	Overall we think we did well and have improved the efficiency of our meetings.	
8:03	BOD	Closed Session	<p>Mrs. Stinnett motioned to go to closed session pursuant statute 143-318.11 a6 to consider employment matters. Second – Cannady Unanimous</p>	
9:35	BOD	Out Of Closed	<p>Mr. Cannady Motioned to come out of closed. Second –Stinnett Unanimous</p>	
9:38	BOD	Action Items	<p>Mrs. Englebright motioned to remove Sean Hogue from the Falls Lake Academy Board of Directors effective 1/15. Second – Stinnett Unanimous</p>	
9:46	BOD	Action Items	<p>Mr. Cannady motioned to accept Andrea Manilla as receptionist, Hire an EC Compliance specialist, move Ms. Yager to reading specialist for the 19-20 school year, Move Mrs. Hill to the elementary PBL specialist for the 19-20 school year, Post available positions as they become available. Land contract as written with update to Cash offer from loan. Second – Pike Unanimous</p>	
9:28	BOD	Meeting Adjournment	<p>Mrs. Stinnett motioned to adjourn the meeting. Second – Teal Unanimous</p>	

ATTENDEES:

Board of Directors

Brian Massengill

Leah Englebright

Gina Stinnett

Heather Fields

Robb Cannady

Jill Pike

Tracy Teal

Sean Hogue

Administrators & Guests

Amy Hobgood

Nealie Whitt

Dr. Elizabeth Moran

Julie Scoran

Stephanie Yarborough

Corey Draughon

Joey Johnson

Lisa Mayhew

Ashley Keith

Lindsay Graham