

# 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:
October 4, 2018 6:41PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting October 16, 2018 if called	
6:41pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the August 7, 2018 Meeting Minutes as written.	
6:43pm	Corey Draughon	Finance Update	The finance committee meetings have been going well. In general the school is still in a good financial position. The audit had the site visit and we are on track for an on time submission. They will present to the board in the January time frame. We are using Potter and company this year. They are the firm that FLA has historically used. After this year we will bid out the contact. Typically it's done every 3 years by most schools. The bid process generally starts in the spring time. We plan to let them know after the presentation in January that we will be bidding out for the contract. In looking at the budget report <a href="#">..\Board Report 2018.08 FLA-1 10.2.pdf</a> revenue section there is a change in projections due to funding increase from the state. Overall positive info, updated our projection for the year by 35-40K. All the other categories are in line with the projected budgeted amount. In the expenses we are within about 30K of our budgeted amount for salaries and benefits. With regards to our loan closing, We are budgeted to spend everything that we budgeted for on our loan. The budget report is around \$400K budgeted surplus, original budgeted surplus was \$70K. The	

			increase was based on the changes from the state.	
6:50pm	School Reports	Administration	<p><b>Elementary</b> – Dr.Moran - The school recently went through two emergency situations. The tornado warning was drop off in the morning and the lock down was the afternoon. All staff did an excellent job. All the children were safe. Elementary is done with BOY assessments. The students are doing well. Elementary is going to focus on how to help the children grow.</p> <p><b>Middle School</b> – Mrs. Mayhew - The lockdown was a good experience overall. There were some lessons learned. The sixth grade computers do not support the iready program. The computer lab is running refurbished computers. There is still a need for updated technology to support learning. FLA is going to have a spirt week and a pep rally at the end of this month. The 7th grade is going to the renaissance fair on Oct 24th. FLA has agreed to go to the kickoff for the united way. Mrs. Mayhew is taking the fine arts dept. to meet with the united way representatives to talk about how our arts program can give back.</p> <p><b>High School</b> – Mr. Whitt. The High School has been very busy. The lockdown and Tornado emergencies went well. The High School was locked down within 30 seconds. Mr. Whitt had a staff meeting the same day so questions could be answered. Two teachers are currently working on their masters. High School had their first club fair. It was set up like a college fair. The club members gave their speech. Two ping pong tables donated for the ping pong club. The senior class has stepped up and are getting very involved. We have 16 seniors that have been accepted into college. FLA has a college acceptance wall in the building, when they are accepted to a college they are posted on the wall. ECU is visiting tomorrow 10/3. There is a free scholarship fair Oct 5<sup>th</sup> in</p>	

			<p>Durham. Parent night is Oct 11 for Jostens. Parents will get info on cap and gown, invitations and much more. Oct 24th Seniors who haven't ordered a class ring can order class rings with the Juniors if they need to.</p> <p><b>FAST</b> - Ms. Scoran Oct- Feb the middle school population will increase due to participation in athletics. Ms. Scoran has submitted 3 people she would like to hire for FAST. She has already spoken to the parents of these students. They are in good standing in the school. Charter success had the launch in the online pay today, 10/2, for parents to be able to pay for FAST online.</p>	
7:15	Amy Hobgood	Directors Agenda	<p>Building update –The contractor is very slowly working on the punch list items. Steve Labara contacted Amy today to set up the weekend work to correct the bathroom floors in the annex. The gym floor is being stained this week, painted next week, lined the next, and then sealed after hours. It will need to sit a week and then have the bleachers installed. The bleachers come in pieces and will come with they are ready to be installed. The bushes and trees have been placed all around campus. Closing and reimbursements is over \$74k that will come back to the school. Mr. Clayton will be rekeying the building next weekend. All codes will be reset next weekend as well. CTS (security system) is the company that has done all of camera installations. Amy is working with them to complete their updates to the buildings.</p> <p>Enrollment Update-Final ADM was 1069. We currently have 1071 students enrolled. This is over the 1040 that we budgeted for.</p> <p>Staffing update - We have Ms. Krzywicki will be starting tomorrow 10/2 in second grade.</p> <p>Chamber Membership - Mrs. Hobgood is very excited for FLA to be a part of the Chamber of Commerce this year. We will be able to put an ad in their catalog. We can advertise in their newsletter. The</p>	

			<p>events that we have can be listed at no charge. We are able to network with other business and give the students volunteer opportunities outside of our school. We have the opportunity to host lunch and learns. Other business can come to FLA and learn about what the school represents. It gives FLA an opportunity to get out in the community.</p> <p>Safety Meeting and Update - Mrs. Yarborough - Safety meeting for parents was very informative. Many parents asked questions. Many parents have asked if there will be another meeting. Parents are asking for CPR class on the weekends. The recent emergency drills we have had have been a great opportunity for FLA to learn and work through. Another staff training is being planned.</p>	
8:27	Amy Hobgood	Action Items	<p>Beginning teacher support plan - Mrs. Hobgood highlighted the items that changed. They were changes due to general statute changes.</p> <p>SRO Agreement - There was discussion on the contract. The contract for Oxford Prep was presented for us to look at. The suggestion is to follow up with the schools attorney to have the contract match the contract that FLA submitted to BPS. It was also suggested to reach out to the Sheriff's Department to discuss our changes.</p> <p>Technology Update - Mrs. Hobgood stated that the finance committee discussed going ahead and purchasing the technology needed for the High School. The total cost is \$14K.</p> <p>Land for Sale - Mrs. Hobgood met with Corey and Mary Jo, the realtor, this afternoon. Currently the property is not zoned for commercial but it is listed as commercial. Mary Jo has checked with the realtor and stated that it was not listed correctly. There are no known restrictions or easements that are known. There is water access and no sewer on the property but there are 4 septic tanks. There are 4 mobile homes on the property and a car repair business on the property.</p>	<p>Mrs. Englebright motioned to accept the Beginning teacher support program updates made by Mrs. Hobgood – Second –Pike Unanimous</p> <p>Mrs. Teal motioned to accept contracted price for the SRO with the Granville County Sheriff's Dept. \$57051 Second –Canady Unanimous</p> <p>Mr. Cannady motioned to approve 15K for laptop hardware purchases for High School, we will fundraise to recoup these funds. Second –Englebright Unanimous</p>

			<p>No portion of the land is designated as wetlands or flood plain. This has been tabled for now while the board takes a look at all the info Amy has provided.</p> <p>Background Check Process - In our new process our background checks are ran for 10 years. The background checks are not kept on campus and we do not get any info unless there is anything comes back on it.</p> <p>Brian will respond to the item in question.</p> <p>Calendar - Three calendars have been presented, Calendar A,B and C. The academic excellence committee will take a look at the options and present their recommendation to the board.</p> <p>Mrs. Hobgood mentioned that the decks need to be moved to a different location.</p> <p>People are interested in purchasing the wood. The board is in agreement that if there is someone interested in purchasing it that we should proceed with selling it.</p>	
9:37	BOD	Enter closed session	Board Unanimously moves to Enter Closed Session to discuss confidential personnel topics.	Motion - Cannady Second – Englebright Unanimous
11:08	BOD	Exit closed session	Board Unanimously moves to Exit Closed Session.	Motion – Cannady Second - Pike Unanimous
11:08	BOD	Action Items	<p>FAST Hires – Ireland Byrd Abbigail Boerschlein Christaian Hudnall</p> <p>New Hires – Michelle Sykes – AIG Specialist</p> <p>Substitutes: Brandi Ross Candice Stewart Jodie Edwards Jeana Walton April Dixon Angela Powell Amy Lane Jeffri Weir</p>	<p>Mrs. Teal motioned to accept FAST Hires, Ireland Byrd, Abbigail Boerschlein, and Christaian Hudnall. To Hire Michelle Sykes as AIG Specialist. Accept Brandi Ross, Candice Stewart, Jodie Edwards, Jeana Walton, April Dixon, Angela Powell, Amy Lane and Jeffri Weir as Substitutes.</p> <p>Second – Cannady Unanimous</p>
11:10	BOD	Meeting Adjournment	The Board unanimously moves to adjourn the meeting.	Motion - Stinnett Second - Cannady Unanimous

## ATTENDEES:

### Board of Directors

Brian Massengill

Leah Englebright

Gina Stinnett

Heather Fields

Robb Cannady

Jill Pike

Tracy Teal

### Administrators & Guests

Amy Hobgood

Nealie Whitt

Dr. Elizabeth Moran

Lisa Mayhew

Julie Scoran

Stephanie Yarborough

Corey Draughton