

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:
December 4, 2018 6:33PM	Chairman Brian Massengill	Board of Directors Meeting	Next Meeting January 15, 2018	
6:33pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the November 6, 2018 Meeting Minutes as written.	Motion: Mrs. Englebright Second: Cannady Unanimous
6:34pm	Corey Draughon	Charter Success - Finance Update	Budget report for December. Activity is within budget. Projections have been changed in the state amount with an increase in revenue. Total net for the counties is about 70K more than we had budgeted. Position added to projections for salaries and bonuses. All other categories are within budget. The audit report was reviewed by our treasurer and questions she had of the audit team were answered. There were no audit findings.	
6:01pm	School Reports	Administration	Elementary – Dr. Moran - Students are very busy preparing for Holiday POL's. Teachers completed positive peer evaluations. They are working on benchmark testing. Behavior on recent field trips was great. Middle – Mrs. Mayhew - Teacher accomplishments – Mrs. Spouse and Mrs. Ottley successfully completed a 4 day NCCAT PBL workshop. Ms. Ritter will be going next week. Ms. Lee the new dance teacher did a wonderful job on the dance recital. Middle school cheerleaders were in the Creedmoor Christmas Parade and they did a great job. The BOD honored Maddi Lloyd for winning the Quill championship this weekend. I ready benchmarks start today and will be done	

			<p>next week. Middle school band concert is 12/12.</p> <p>High – Mr. Whitt - Teachers/Students are getting ready for finals December 13-18. Four High School Students were chosen to participate in the Virginia Tech Honors band. The High School Varsity cheerleaders were in the Butner parade. High School SLCs are 12/5. June 8th is the Graduation Date. Caps and Gowns have been ordered. Mr. Whitt reviewed the other plans and items that have been ordered for graduation. Mr. Whitt reviewed course offerings for next year/years to come.</p> <p>FAST – Ms. Scoran - Ms. Scoran reviewed her FAST report.</p>	
7:15	Elizabeth Dorerfler	Library/Book Fair	<p>Mrs. Dorerfler updated the BOD on how successful the FLA book fairs are. The FLA middle school band will be playing at Barnes and Noble in Brier Creek on Friday night, 12/7. There will also be artwork on display. There will also be a polar express reading that night at 7. A portion of the proceeds that night will go to FLA Library to purchase books for the school.</p>	
7:22	Amy Hobgood	Directors Agenda	<p>Building updates Discussion on the soccer field change order.</p> <p>Strategic plan update – The teams gave an update on their progress on their piece of the strategic plan that the board worked on during their planning session.</p> <p>Committee restructuring – The BOD discussed simplifying the board committees to they can be better utilized. A new structure was put in place.</p> <p>SRO Agreement – Mrs. Hobgood updated the BOD on the SRO agreement with the Granville County Sheriff’s Department.</p>	
8:15	Lisa Mayhew	Fundraiser Request	<p>Cheerleading dept. - requested to sell candycanagrams.</p> <p>Middle School Student Government would like to hold a School Dance.</p>	<p>Mrs. Stinnett motioned to allow the cheerleading department to sell candy grams and the middle school government to hold a school dance to raise funds.</p> <p>Second – Teal</p> <p>Unanimous</p>

7:18	Nealie Whitt	Field Trip Request	7 students want to attend STEM day in Richmond VA.	Mrs. Teal motioned to allow the students to attend the STEM day at Kings Dominion. Second – Cannady Unanimous
8:22	Amy Hobgood	Action Items	Mrs. Hobgood discussed the need for Written Procedures for the use of Federal funds policy.	Mrs. Teal motioned to adopt the procedure for use of federal funds, so we have the procedures in place for use of federal funds. 7.3610, 8.1000 as presented. Second – Pike Unanimous
8:48	BOD	Closed Session	Mrs. Englebright motioned to go to closed session pursuant statute 143-318.11 a6 to consider employment matters. Second – Stinnett Unanimous	
9:43	BOD	Out Of Closed	Mr. Cannady Motioned to come out of closed. Second –Stinnett Unanimous	
9:56	BOD	Action Items	Mrs. Englebright motioned to accept Mrs. Alexandria Roseberry’s resignation. Approve Mavis Ottley to 6 th grade math, Hire Karsyn Ellis for 8 th grade science, move Lily to a full time Administrative assistant and post a position for a receptionist. Also allow Cathy Corn to sub for reading specialist and hire Meredith Freeling as a substitute. Second – Cannady Unanimous	
9:57	BOD	Land Purchase	Mr. Cannady motioned to allow Amy Hobgood to move forward on the real estate transaction as discussed in closed session. Second – Stinnett Unanimous	
9:59	BOD	Reflection	The board of the directors discussed what worked on the board meeting and what did not.	
8:23	BOD	Meeting Adjournment	Mr. Cannady motioned to adjourn the meeting. Second – Stinnett 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

Julie Scoran

Stephanie Yarborough

Corey Draughon

Joey Johnson

Lisa Mayhew

Ashley Keith

Lindsay Graham

Andy Peterson

Amanda Siegfried

Alexandria Roseberry

Elizabeth Doerfler