

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:
June 4, 2019 6:32PM	Chairman Robb Cannady	Board of Directors Meeting	Standing meeting July 9, 2019	
6:21pm	General Attendees	Announcements	Mrs. Hobgood stated that the staff cookout went very well. It was held at the Granville County Country club. Lots of fun had by all.	
6:34pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the May 7, 2019 written.	Motion: Moss Second: Pike Unanimous
6:35pm	Admin Team	School Level Reports	<u>Elementary - Moran</u> - Summer reading camp is starting 6/5. Molly Voss was the teacher of the year for Elementary School. <u>Middle - Mayhew</u> - Kandi Bender was the TA of the year. Dan Cerullo was the middle school teacher of the year. Reading remediation June 10th and 11th with a retest on the 12th. <u>High - Whitt</u> - Teacher of the year Jon Bruno. The High School Staff had a good year. All seniors are on track to graduate. HS night of excellence was on May 22. It went very well. All 60 seniors are graduating this year with 100% college acceptance.	
6:51pm	General Attendees	Attendance	There was discussion around the issue of attendance. Motivation policy's to help attendance.	Admin team will brainstorm ideas.
6:53pm	BOD	Buses	Buses will arrive 6/5 by 2:30	
6:55pm	Ashley Keith	EOG Testing Update	Successful testing this year. 100% of students showed up for testing. Mrs. Hobgood thanked Mrs. Keith for all of her hard work with testing coordination. Mrs. Hobgood reminded the board that our score for testing should not be compared to Granville County public schools as we are graded	

			differently. We are graded as a K-12 not just Elementary, Middle and High.	
7:08pm	Amy Hobgood	Volunteer Report	Mrs. Hobgood reviewed the parent volunteer hours. The admin team is going to work on a way to motivate parents.	
7:18pm	Amy Hobgood	Summer Updates	Our school will be used for an active shooter drill. Our High School has been chosen. July 29th the whole school will be closed. There will be a lot of emergency vehicles on campus. The ES/MS gym floor is being redone the week of July 22.	
7:23	BOD	AIG Plan	Discussion on the AIG plan that was submitted to the BOD.	Mr. Moss motioned to approve the AIG plan as submitted. Second Pike Unanimous
7:26	BOD	Admissions Policy Change	Policy 4.2300 Admissions and enrollment - Page 8 revise section IV. ADMISSIONS section D to add "D. Admissions period: Admissions for each school year shall be open no later than March 20th of each year and closed at the end of the last day of the first quarter unless otherwise determined by the board of directors."	Mrs. Wagner motioned to amend Policy 4.2300 Admissions and enrollment - Page 8 revise section IV. ADMISSIONS section D to add "D. Admissions period: Admissions for each school year shall be open no later than March 20th of each year and closed at the end of the last day of the first quarter unless otherwise determined by the board of directors." Adding a specific date to the policy. Second Pike Unanimous
7:20pm	BOD	Committees	<u>Finance</u> : Mr. Cannady is recusing himself from the Bid discussion for supplies and awards that Mrs. Yarborough has put out due to potential conflict of interest. He has asked that Ms. Yancey leads the process. <u>Governance</u> : Mrs. Pike has the parent surveys and she is working to compile them. Mrs. Dale went to	.

			the staff and asked them to complete the staff survey.	
7:36pm	BOD	Closed Session	Mr. Moss motioned to go into closed session pursuant 143-318.11 to prevent the disclosure of information that is privileged of confidential pursuant to the law of North Carolina. Second - Wagner Unanimous	
9:06pm	BOD	Out of closed	Mrs. Englebright motioned to come out of closed session Second – Dale Unanimous	
9:06pm	BOD	Action Items	Mrs. Englebright motioned to accept the recommendations Carol Nelson- HS English I, Jeff Nelson- HS American History II and Psyc, Mike Londo- Custodian- Start date 7/1/19 and to move the Athletic Director position an 11 Month employee. Second Moss Unanimous	
9:10pm	BOD	Meeting Adjournment	Mr. Moss motioned to adjourn the meeting. Second – Englebright Unanimous	

ATTENDEES:
Board of Directors
 Robb Cannady
 Leah Englebright
 Heather Fields
 Jill Pike
 Ashley Yancey
 Samantha Dale
 Darryl Moss
 Tricia Wagner

Administrators & Guests
 Amy Hobgood
 Nealie Whitt
 Elizabeth Moran
 Lisa Mayhew
 Ashley Keith