

# 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:
August 7, 2018 6:38PM	Vice Chairman Robb Cannady	Board of Directors Meeting	Next Meeting August 21, 2018 if called	
6:38pm	Attendees – Shannon Gallo	Sibling Priority	Mrs. Gallo read a prepared statement regarding her mistake and failure to check the sibling priority flag during the lottery registration process. Mrs. Gallo presented to the board during May board meeting. Mrs. Gallo expressed her frustration with communication on the matter and requested a resolution.	Mr. Cannady has committed to follow us with Mrs. Gallo within 24 hours via phone.
6:47pm	BOD	Meeting Minutes Acceptance	The Board unanimously moves to accept the July 10, 2018 Meeting Minutes as written.	Motion – Hogue Second – Englebright Unanimous
6:47pm	Attendees	Announcements	Mr. Whitt would like to welcome Dr. Elizabeth Moran as the Director of Elementary School. The board also welcomes her and looks forward to working with her moving forward.	
6:49pm	BOD	Directors Agenda	<b>Building update</b> –Gina Stinnett – Mrs. Stinnett that the building inspector will be coming this Thursday, 8/9, to inspect the High School. The moving company will be moving our items for 3 days, 8/9, 8/10 and 8/11. On 8/16 all new furniture will be arriving for addition and additional items for High School. The common area items for the High School will not arrive by the deadline but the company is willing to stage that area for open house. Friday, 8/17 is the ribbon cutting ceremony. Mrs. Englebright inquired about epoxy floors in the addition. She stated they seemed sticky and asked if this issue was going to be corrected. Mrs. Stinnett stated that once the high school floors are done and	Ms. Cooke motions to Close the North parking lot to everyone except staff, student drivers and 4 <sup>th</sup> – 12 grade parents with a permit. The permit will be revoked if any parent is seen dropping off a K-3 <sup>rd</sup> grader in this line. Second – Englebright Unanimous

correct, they will come in a correct the issues with the bathroom floors in the addition.

**Staffing update-** Lisa Mayhew – Mrs. Mayhew stated that we currently have filled all open positions.

**Senior Swag Bags-** Katrina Cooke – Ms. Cooke presented a gift that the incoming High School Seniors will receive on the first day of school. This gift will be on behalf of the Board of Directors. Ms. Cooke requested that whomever can be here on the first day of school can help pass these out. The gift includes a water bottle, phone charger, t shirt, tote sack and a senior FLA decal.

**Ribbon Cutting Ceremony** – Robb Cannady- There is discussion on whom to invite. It was suggested that all founding board members. Mrs. Pike suggested the commissioners for Granville County. Mrs. Pike also suggested that we ask a senior father to speak at the ceremony. Mrs. Pike also suggested that we ask a senior father to speak at the ceremony.

**Parking Permit** – Lisa Mayhew - Mrs. Mayhew has presented 3 options. Option 1 is to close the North parking lot to everyone except staff and student drivers. Permit only. Option 2 is to close the parking lot to everyone except staff, student drivers and 4<sup>th</sup> – 12<sup>th</sup> grade students. Permit only. Option 3 is to close the parking lot to everyone except staff, student drivers and 3-12 parents who pay \$100 per year for a FLA FAST pass.

Dr. Moran also brought up that there have been changes to the handbook. Parents will no longer be allowed to walk their children to their classroom. The board would like a separate officer for this first few weeks of school for a half hour. To help police traffic in the parking lot areas. Mr. Yarborough has asked that in communication to parents it is stressed that parents do not drop of students until 7:15. After discussion it has been decided that Option 2 will be the best option for

			FLA families. The permit will be revoked if any parent is seen dropping off a K-3 <sup>rd</sup> grader in this line. This is a safety issue for the students.	
7:32pm	BOD	Action Items	Mrs. Hobgood has submitted updates on policy 4.3600, Student Code of Conduct, 3.8100 – Promotion and Retention and 3.8200 High School Graduation and Exit Standards.	<p>Ms. Cooke motions to accept revision on 4.3600 Code of Student Conduct  <a href="#">..\4.3600 CODE OF STUDENT CONDUCT.pdf</a>  Second – Englebright  Unanimous</p> <p>Ms. Cooke motion to accept revision 3.8100 as presented but with the addition of and/or at the end of the sentence in II.B.1 and II.C.1,2,4,5 and section V.2. And V. 2..<a href="#">..\3.8100 PROMOTION AND RETENTION.pdf</a>  Second – Pike  Unanimous</p> <p>Mr. Hogue motions to accept revision 3.8200 but with the addition of and/or to the end of the sentence in section I.B.2. <a href="#">..\3.8200 HIGH SCHOOL GRADUATION AND EXIT STANDARDS.pdf</a>  Second – Stinnett  Unanimous</p>
8:03pm	BOD	Enter closed session	Board Unanimously moves to Enter Closed Session to discuss confidential personnel topics.	Motion - Englebright Second – Hogue Unanimous
8:27pm	BOD	Exit closed session	Board Unanimously moves to Exit Closed Session.	Motion – Cooke Second - Stinnett Unanimous
8:29pm	BOD	Action Items	<p><b>Resignations:</b>  Karsyn Ellis  Danielle Cunningham  Scott Decker</p> <p><b>Recommended for Posted Positions –</b>  Paul Wier – High School Math  Sadie Lee – MS/HS Dance  Ashley Curry – Freshman Seminar  Fernando Manon – HS Spanish</p>	Ms. Cooke motions to accept the resignations of Karsyn Ellis, Danielle Cunningham and Scott Decker. To accept the recommendations for Posted Positions; Paul Wier – High School Math, Sadie Lee – MS/HS Dance, Ashley Curry – Freshman Seminar,

			Brenda Hardison – Elementary PE Carly Cox – First Grade Sharon Williams – 5 <sup>th</sup> Grade ELA Daniel Franch – American History II <b>Post Positions:</b> AIG Coordinator	Fernando Manon – HS Spanish, Brenda Hardison – Elementary PE, Carly Cox – First Grade, Sharon Williams – 5 <sup>th</sup> Grade ELA and Daniel Franch – American History II. To Post the open position of AIG Coordinator. Second – Stinnett Unanimous
8:32pm	BOD	Enter closed session	Board Unanimously moves to Enter Closed Session to discuss confidential personnel topics.	Motion - Cooke Second - Hogue Unanimous
9:00pm	BOD	Exit closed session	Board Unanimously moves to Exit Closed Session.	Motion - Cooke Second - Englebright Unanimous
9:01pm	BOD	Meeting Adjournment	The Board unanimously moves to adjourn the meeting.	Motion - Pike Second - Stinnett Unanimous

**ATTENDEES:**

Board of Directors

- Katrina Cooke
- Gina Stinnett
- Heather Fields
- Sean Hogue
- Robb Cannady
- Leah Englebright
- Jill Pike

Administrators & Guests

- Nealie Whitt
- Lindsay Graham
- Lisa Mayhew
- Elizabeth Moran
- Stephanie Yarbrough

Shannon Gallo

Benjamin Gallo