

Southeastern Charter School

Board of Directors Meeting Minutes

Special Called Meeting

Date: 2/17/25

Time: 6:00 pm

Location: Virtual

Call to order: Meeting called to order at

Misty Stone

Roll Call:

Misty Stone

Board Members Present: Misty Stone, April Oxendine, Brittan Waddell, Brian Glotzbach, Adrian Lowery, Betsy Wilson,

Others Present: Dr. Lewis Cox, Lisa Ard

Board Members Absent: James Vance, Paru Patel

Mission Statement:

Misty Stone

Southeastern Academy Charter School will maintain high expectations and promote excellence, especially in the fields of math and science for all students. The school, within its rural community, will foster a caring and creative learning environment. The school emphasizes the social, emotional, physical, and intellectual development of each child. This will be obtained through learning experiences that help children reach their greatest potential in order to function as independent learners in a diverse and ever-changing society.

Vision Statement:

Misty Stone

A Diverse Family of Learners that Seek to Challenge the Whole Child Through Innovation.

Finance Update (accounting firm)

Adrian Lowery/Misty Stone

Tanya Branch will be leaving SeA and Adrian and Misty contacted the school attorney for recommendations regarding a finance group. The attorney has made a suggestion to the finance committee.

Nomination and Election of New Chairman

Brian Glotzbach

Brian nominated Adrian Lowery for interim chairman for the remainder of the school year. Adrian Lowery agreed to serve as interim chairman until May 2025. There were no other nominations made.

Brian Glotzbach made the motion for Adrian Lowery to step in the role of interim chairperson; second by Betsy Wilson. 0 abstain, 0 no, all in favor, motion carried.

Adjournment:

Adrian Lowery made a motion at 6:06pm to adjourn the special called meeting; second by Misty Stone. 0 abstain, 0 no, all in favor, motion carried.