

# *Southeastern Charter School*

## Board of Directors Meeting Minutes

**Date:** October 28<sup>th</sup> 2024

**Time:** 6:00 pm

**Location:** Science Classroom - Southeastern Academy Charter School

**Call to order:** Meeting called to order at 6:01pm Corey Walters

**Roll Call:** Corey Walters

Board Members Present: Corey Walters, Adrian Lowery, April Oxendine, Brian Glotzbach, Paru Patel, Betsy Wilson, Brittany Waddell, James Vance

Others Present: Tanya Branch, Dr. Lewis Cox

Board Members Absent: Misty Stone

**Mission Statement:** Corey Walters

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:** Corey Walters

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

**Approval of August 26<sup>th</sup> 2024, Meeting Minutes:** Corey Walters

Motion made by Paru Patel to approve the August 26<sup>th</sup> meeting minutes as submitted; seconded by Brian Glotzbach. 0 abstain, 0 no, all in favor, motion carried.

**Finance & Repair(s):** Tanya Branch

Tanya Branch provided the financials as of September 30<sup>th</sup> 2024 for everyone to review. She stated that budget numbers at the top are state numbers and still spending on grants. Tanya stated that the revenue from the grants have not been placed in the correct line item but will be corrected by the next board meeting. All is good with the budget.

### **Committee Reports:**

1. **Finance Committee:** No meeting
2. **Policy Committee:** No meeting
3. **Education Committee:** The education committee met today at 5:30pm in the SeA library. Paru Patel passed out the 2024-2025 Check-in 1 to the everyone. The numbers represent a class average of 25 kids. Science scores will be accessible in November, there was an issue with the system.

5<sup>th</sup> and 6<sup>th</sup> grade Math there was a lot of gain and with 3<sup>rd</sup> grade Math should see a difference next year. Everything is on key.

### **Principal's Report:**

Dr. Lewis Cox

- Update regarding EC, Ms. Griffin is the EC Assistant and Ms. Bell is the EC (Certified) Teacher. She is retired and is at the school four days a week. Ms. Jacobs is still assisting with the EC program
- Clubs are still taking place at the school and November 21<sup>st</sup> at 12pm there will be a theater performance.
- The second week of January another round of clubs will begin.
- Volleyball team won their game tonight.
- November 21<sup>st</sup> basketball tryouts.
- Quotes are being accessed for a security door panel and more cameras will be installed on the school campus. Doors are in and gates are up.
- Hot Lunch: Your Pie on Fridays will try a pasta option in December.
- Curriculum: English 1 is going well. Computer Science, if pass will be able to get a high school credit when completed. Tuesday and Thursday- Robotics, Yoga, Cave Art, and STEMSEL. This is for six weeks.
- Bus: possibly will receive bus mid-November. Waiting on delivery.
- Still have not heard anything regarding funding from the County Commissioners presentation.

- Corey Walters approached the topic of the pick-up and drop-off line. He stated that leaving in the afternoons, it is not safe. He has looked at different arrangements with pick up and drop off.
- He provided options to eliminate traffic stacking on hwy. 41 and companies for paving options. Dr. Cox and Corey will discuss further.
- Betsy Wilson concluded that staff have done a wonderful job with what is available. She will also ask Sherriff Wilkins about an officer to come at the end of the school day to direct traffic.

**Next meeting, November 25<sup>th</sup> 2024- 6:00pm**

**Adjournment:** Adrian Lowery made the motion to adjourn the meeting at 6:34pm; Peru Patel seconded. 0 abstain, 0 no, all in favor, motion carried.