

HELEN THACKSTON CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Thursday, February 26, 2015  
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on February 26, 2015. Mr. Frank Hawkins, Senior Board Member called the meeting to order at 6:05 P.M. Mr. Hawkins informed the Administrators/Staff & Guests that the meeting would be brief and reports have been submitted and the only information going to be addressed is financial.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Frank Hawkins, Paulette Hawkins, Paula March, and Danyiell Newman via phone.

Student Board Member: Herman McElveen.

Absent: Gregory Ford and Dorothy Sweeney were excused because of health reasons.

Administrators: Sherry Roland-Washington, Denise Butts, Max Pierre-Louis, Oscar Rossum, Sr., Gregory Monskie, Rosalind Brooks.

Staff: Steve Clutter, Angel Conley, Rita Jiminez, Laura Bloss, Wendell Harper, Stacey Henderson, Tynisha Wilkes, Kerry Glover.

3.0 RECONGNITION OF GUESTS

NONE

4.0 PUBLIC/STAFF COMMENTS

Mr. Glover from Boys Club of York would like to extend his permit to use the building until the end of the school year and also add two weekends a month.

3.0 APPROVAL

1. Be it resolved to approve the minutes from January 29, 2014. Motion approved by Paulette Hawkins and seconded by Paula March. Board voted unanimously to approve.
2. Be it resolved to accept the resignation of Natalie Masnick, 7<sup>th</sup> Grade History Teacher effective March 5, 105. Motion approved by Danyiell Newman and seconded by Paula March. Board voted unanimously to approve.
3. Be it resolved to accept the unpaid leave of absence for R. Muldrow, High School History Teacher. Motion approved by Paulette Hawkins and seconded by Danyiell Newman. Board voted unanimously to approve.
4. Be it resolved to accept the resignation of S. Morrison, Substitute HS Special Education Teacher. Motion approved by Danyiell Newman and seconded by Paula March. Board voted unanimously to approve.

4.0 DISCUSSION ITEMS/NEW BUSINESS

Mrs. March discussed personnel files, all employees must have Clearances, TB and Physicals, and Certification on file. She will be in the building next week to collect items, the board will take proper action if the items have not been received.

5.0 OLD BUSINESS

None.

6.0 PRINCIPAL'S REPORT

Mrs. Roland's reported is attached.

7.0 FINANCIAL REPORT

Mr. Pierre reviewed the financial payments, Mrs. March questioned if the Rabbi Transit bill was monthly and Mrs. Hawkins wanted to know about the snow removal bill.

5. Be it resolved to approve the Budget Report as presented. Motion approved by Paula March and seconded by Danyiell Newman. Board voted unanimously to approve.

8.0 CATAPULT LEARNING

Catapult report is attached.

9.0 EXECUTIVE DIRECTOR REPORT

Mr. Rossum's report is attached.

10.0 SOLICITOR REPORT

Attorney Monskie reviewed the bill from Attorney Fennick's office and the payments that were made; the board is responsible for the bill.

6. Be it resolved to approve payment to Daniel Fennick in the amount of \$10,443.08. Motion approved by Danyiell Newman and seconded by Paula March. Board voted unanimously to approve.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:25 PM. Motion approved by the board.

Respectfully submitted,

Joann M. Brown  
Helen Thackston Charter School Board Secretary