

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, January 28, 2016

“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 January 28, 2016. Ms. Danyiell Newman, Board President, called the meeting to order at 6:00 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Frank Hawkins, Lisa Kennedy, Nacole Gaines, Keila Sanchez.

Via Phone: Marcia Glover

Administrators: Denise Butts, Kimberly Kirby

Staff: Sanford Liggins, Marcus Richardson, Michael Terwilliger, Mark Silvett, Sharon Hagenberger

3.0 RECONGNITION OF GUESTS

None

4.0 PUBLIC/STAFF COMMENTS

None.

5.0 APPROVAL

1. Be it resolved to approve the minutes from December 17, 2015. A motion was made by Lisa Kennedy and seconded by Nacole Gaines, and unanimously approved by the Board.
2. Be it resolved to appoint Michael Doweary as Board Treasurer effective January 28, 2016. A motion was made by Nacole Gaines and seconded by Frank Hawkins, and unanimously approved by the Board.
3. Be it resolved to accept the resignation of Amanda Russell from the position of English Language Arts Teacher, effective December 28, 2015. A motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board.
4. Be it resolved to hire Christopher King for the position of English Language Arts Teacher as a 10 Month contractual employee, effective January 11, 2016. A motion was made by Nacole Gaines and seconded by Frank Hawkins, and unanimously approved by the Board.
5. Be it resolved to pursue collection procedures for the monetary balance of four hundred and sixty-one dollars from former employee Amanda Russell for contractual violation, effective February 1, 2016. A motion was made by Nacole Gaines and seconded by Frank Hawkins, and unanimously approved by the Board.
6. Be it resolved to utilize current vendor Concentra for administering pre-employment and random drug urinalysis screening, effective February 1, 2016. A motion was made by Lisa Kennedy and seconded by Nacole Gaines. The cost per individual screening would run between \$20.00 and \$60.00. Motion was unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

New policy in place for Ethnic forms, Ms. Kirby was given the board ethnic forms. Ms. Butts would like the board to consider graduation to be held at Thackston with only 47 students the building could accommodate the activity.

7.0 OLD BUSINESS

Food Service regarding the RFP information was updated. A plan of action to correct the information that we previously supplied to the state for reimbursement is underway. Lincoln will need to apply for a new RFP regarding food service so our schools can be separate. Whitson has asked the state for a second inspection.

8.0 PRINCIPAL'S REPORT

Ms. Butts' report is attached.

9.0 FINANCIAL REPORT

Mrs. Glover was on speaker phone for this part of the meeting, she will be in contact with Mr. Minich regarding the financial statements.

7. Be it resolved to approve the financial statement for Quarter II, effective January 28, 2016. This item was tabled.
8. Be it resolved to repay \$475,000.00 to Senate Wagner. A motion was made by Lisa Kennedy and seconded by Frank Hawkins, and unanimously approved by the Board.

10.0 SOLICITION REPORT

None.

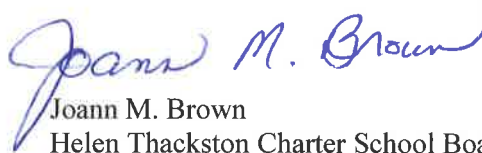
11.0 OTHERS

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:30 PM. Motion approved by the Board.

Respectfully submitted,



Joann M. Brown
Helen Thackston Charter School Board Secretary

