

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, March 31, 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 March 31, 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, Lisa Kennedy, Nacole Gaines, Marcia Glover.
Absent: Frank Hawkins, Keila Sanchez
Administrators: Denise Butts, Kimberly Kirby
Consultant: William Minich, Niles Benn
Guest: Angie Mason

3.0 RECONGNITION OF GUESTS

None

4.0 PUBLIC/STAFF COMMENTS

None.

5.0 APPROVAL

1. Be it resolved to approve the minutes from February 29, 2016. A motion was made by Lisa Kennedy and seconded by Marcia Glover, and unanimously approved by the Board.
2. Be it resolved to accept the resignation of Sharon Hagenberger from the position of Executive Assistant, effective April 1, 2016. A motion was made by Lisa Kennedy and seconded by Nacole Gaines, and unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

Ms. Butts will email next year’s calendar for board review. Achievement data will be presented at the next meeting.

7.0 OLD BUSINESS

None.

8.0 PRINCIPAL’S REPORT

Ms. Butts' report is attached, no questioned were asked.

9.0 FINANCIAL REPORT

Mr. Minich board report is attached. York City School District billing is being worked on, the state funds show come in between April 25th and May 25th.

3. Be it resolved to review the modified financial statement, for Board approval, effective March 31, 2016. A motion was made by Marcia Glover and seconded by Nacole Gaines, and unanimously approved by the Board.

10.0 SOLICITION REPORT

None.

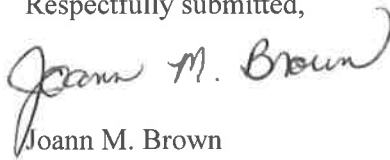
- 11.0 Motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board to go into Executive Session at 6:15 PM to discuss litigation. Motion was made by Nacole Gaines and seconded by Lisa Kennedy, and unanimously approved by the Board at 6:50 PM to return to public meeting.

4. Be it resolved to approve Niles Benn Law Firm to appeal the decision with Nicholas Snider. A motion was made by Nacole Gaines and seconded by Marcia Glover, and unanimously approved by the Board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:55 PM. Motion approved by the Board.

Respectfully submitted,



Joann M. Brown

Helen Thackston Charter School Board Secretary