

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, July 31, 2014
“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 July 31, 2014. Mrs. Dorothy Sweeney, Board Chair called the meeting to order at 8:20 P.M. An executive session was held at 6:00 PM for legal and personnel matters.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Michael Mehosky, Dorothy Sweeney, Frank Hawkins, Paulette Hawkins.
Absent: Gregory Ford was excused because of health reasons. Paula March due to travel.
Administrators: Sherry Roland Washington, Denise Butts, Max Pierre-Louis, Eliseo Sierra, Oscar Rossum, Sr., Gary Hollenbaugh, Daniel Fennick.
Staff: Stacey Henderson, Anne Clark, Angel Conley, Steve Clutter, Wendell Harper, Kathy Sears, Lorrie Campbell, Jennifer Luckenbaugh.
Guests: Lisa Kennedy.

3.0 PUBLIC/STAFF COMMENTS

None.

4.0 APPROVAL OF MINUTES

1. Be it resolved to approve the minutes from June 26, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.

5.0 DISCUSSION ITEMS

2. Achievement Report/Personnel – Thackston Leadership Team – Ms. Butts discussed the enrollment which the senior high has doubled. Changing the school calendar to have the senior high students coming in on August 18th and Junior High coming in on August 19th.
3. Budget – Mr. Pierre-Louis/Mr. Hollenbaugh – Mr. Pierre-Louis reviewed the account receivable as of July 31, 2014.
4. Catapult Learning – Catapult Team – No report given.
5. Solicitor Report – No report given.
6. HTPAC – No report given.

6.0 OLD BUSINESS

None.

7.0 NEW BUSINESS

Two days of training is scheduled for Power School

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report as presented with item 1 and 24 being removed. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
2. Be it resolved to hire Sherry Roland Washington as Principal effective July 1, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
3. Be it resolved to accept the resignation of Alisa Hershey, Guidance Counselor effective June 30, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
4. Be it resolved to accept the resignation of Alita Carr-Parham, Special Education Teacher effective June 30, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
5. Be it resolved to accept the resignation of Megan Lahner, Special education Teacher effective June 30, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.

6. Be it resolved to accept the resignation of Jill Tankesley, English as Second Language Teacher effective June 30, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
7. Be it resolved to accept the resignation of Ashley Rabatin, HS Social Studies Teacher effective June 30, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
8. Be it resolved to accept the change to the school calendar. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
9. Be it resolved to approve the transfer of Mr. Torres from Lincoln Charter to Helen Thackston as Dean of Students effective July 1, 2014. Motion approved by Michael Mehosky seconded by Paulette Hawkins. Board voted unanimously to approve.
10. Be it resolved to approve the RFP from Whitsons Food Service effective the 2014-2015 school year. Motion approved by Frank Hawkins seconded by Michael Mehosky. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:35 PM. Motion approved by the board.

SIGNATURE'S

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