

HELEN THACKSTON CHARTER SCHOOL  
MEETING OF THE TRUSTEES  
Wednesday, February 13, 2013  
“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A Meeting of the Thackston Charter School Board of Trustees convened at Lincoln Charter on February 13, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 6:50 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Paulette Hawkins, Patricia Maher.

Administrators: Jamy Jackson, Lena Poff, Josh Curtis, Kelly O’Shea, Alicia Lugo, Anne Clark, Sue Yoder, Lee Bostic, Gary Hollenbaugh, Dan Fennick, George Fitch, Bev Stiffler Smith, Roz Brooks, Kari Weston, Reggie Robinson.

Staff: Steve Clutter, Ariel Carrasquillo, Isisha Jones,

Guest: Oscar Rossum, Sr., Board Consultant, See attached list parents.

3.0 PUBLIC/STAFF COMMENT

Bev Stambaugh talked to the board about the upcoming blood drive that will be held at Lincoln.

4.0 APPROVAL OF MINUTES

None

5.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed the Financial Payment Report for approval Project Revenue, Mr. Bostic reviewed that York City is now current with their amount. Student enrolment is down 56 due to not having 10<sup>th</sup> grade. New section could be finished by May 16 with the possibility of moving into a floor at a time.
2. Administrative Academy Coaches – Administrative Team- Reports were given out and are attached to the minutes. Student data was given out a new graph was developed to show the breakdown of how many students are needed to make safe harbour. It shows that we are making progress not making growth. A new chart as of today was given to show the growth, it has improved greatly over the months. Moving forward they would like to look into having each student get a laptop computer that would mean looking into a new server.
3. Personnel – Administrative Team- Ms. Maher would like to start seeing an exit interview with employees, Ms. Jackson did state that Edison Learning does do some interviews.
4. Edison Learning – Dr. Weston report was discussed and is attached to the minutes. On February 19<sup>th</sup> the Edison Team along with some Principals will watch what is happening at the Y.
5. HTPAC – Ms. Jones report is attached, she handed out anti stress kits that were made by students and the PAC.
6. Solicitor Report – Attorney Fennick reported on the CAB decision and the district wants to talk about combining charters. A meeting will be held on February 19<sup>th</sup> to approve the charter which will have each grade next year.

6.0 OLD BUSINESS

None

7.0 NEW BUSINESS

Mr. Rossum presented the flyer on the BMA Scholarship Banquet and asked for the board support since the BMA has helped out with the Charter Schools in the past. Mr. Mehosky recognized Mr. Rossum on his years of service with the Charter Schools.

8.0 RESOLUTIONS TO BE ADOPTED

None

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:00 PM.

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