

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday, January 3, 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 January 3, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 8:20 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Mike Mehosky, Paulette Hawkins, Dorothy Sweeny, Stephani Brown.

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

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

3.0 PUBLIC/STAFF COMMENT

Parents of a student came to the board regarding the meals that are served because their son has an allergy to certain foods. The situation was discussed and the board will come up with a plan to provide meals. Mr. Mike Smith presented to the board and after school program for students.

4.0 APPROVAL OF MINUTES

Be it resolved to approve the Minutes for the board meeting December 6, 2012. Motion approved by Dorothy Sweeney seconded by Stephani Brown. Approved unanimously by the board.

5.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed the Financial Payment Report for approval Project Revenue was discussed with difference being we do not have 10th grade and we are down 66 students.
2. Administrative Academy Coaches – Administrative Team- Reports were given out and approved and are attached to the minutes. Student data was given out and explained. ELL was discussed with how the student are below grade levels but are making gains that are not showing, 30 percent of 9th grade students are in the Learning Support class. Ninth grade is also having an attendance issue. Around the county everyone is seeing a drop in numbers. A question was asked if we could see a comparison between districts with the drop in numbers.
3. Edison Learning – Dr. Weston report was discussed and is attached to the minutes. The data is being reviewed by teachers. Edison was looking at students that were at Lincoln and now attending Thackston to see how they are scoring.
4. Solicitor Report – Attorney Fennick reported they we are not getting revoke for having students at the YMCA. Charter Appeals Board we meet shortly, Attorney Fennick would like to see the school make one charter for all grades.

6.0 OLD BUSINESS

Construction update was given, second floor will be poured the end of April.

7.0 NEW BUSINESS

The Administrative Team would like to discuss with the board testing dates since the building is not going to be complete before PSSA's are given.

8.0 RESOLUTIONS TO BE ADOPTED

1. Be it resolved to approve the Financial Payment Report. Motion approved by Paulette Hawkins seconded by Dorothy Sweeney. Approved unanimously by the board.

2. Be it resolved to approve the After School Program beginning in February.
Motion approved by Paulette Hawkins seconded by Dorothy Sweeney.
Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 9:40 PM. Motion approved by Dorothy Sweeney seconded by Paulette Hawkins.

SIGNATURE'S

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