

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES
Thursday July 11, 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 School on July 11, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 7:45 P.M. The board did not have a quorum.
- 2.0 ROLL CALL/ATTENDEES
The following individuals were in attendance: Board Members: Mike Mehosky, Stephani Brown, Greg Ford.
Administrators: George Fitch, Denise Butts, Anne Clark, Carolyn Pugh, Gary Hollenbaugh.
Staff: Steve Clutter, Wendell Harper, Ishia Moye, Jennifer Luckenbaugh.
Guest: Karen Fitch.
- 3.0 PUBLIC/STAFF COMMENT
None
- 4.0 APPROVAL OF MINUTES
None
- 5.0 DISCUSSION ITEMS
1. Budget – Mr Hollenbaugh reviewed the Projected June 30 Results and Accounts Receivable. Total expenses were reviewed with final payments to the Church and YWCA were made. York City School District is back 61-90 days and Mr Hollenbaugh shared the emails that Mr Bostic is in communication with the District regarding the past due funds.
 2. Administrative Academy Coaches – Administrative Team- Mr Fitch introduced Ms Butts as Academy Director. Ms Butts is in the process of interviews still looking into some open positions. Mr Fitch explained they are looking into giving positive conduct in students who are doing the right thing. Enrollment is growing. We are down 200 students, they took the waiting list from Lincoln in 5th grade. Enrollment banners are made and a commercial is being developed. Ms Butts talked about curriculum changes and that 40 positions can be held with Home Land Security. Leadership retreat will be held on July 31st & August 1st.
 3. Personnel – Administrative Team – None
 4. Edison Learning – None
 5. HTPAC – Ms. Moye reviewed upcoming dates. A New Parent Event/Back to School Night is being held to introduce the new Administrative Team and answer any questions parents or students might have. School Trips were reviewed and different events are going to be held to raise money.
 6. Solicitor Report – Attorney Pugh reported the name change is complete. Renewal letter was dropped off at York City they have until August 1st to response.
- 6.0 OLD BUSINESS
None
- 7.0 NEW BUSINESS
Salem Square would like to ask for a donation to help with National Night Out held on August 6, 2013.
- 8.0 RESOLUTIONS TO BE ADOPTED
None

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:15 PM.

SIGNATURE'S

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