

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, March 7, 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 March 7, 2013. Mr. Mike Mehosky, Board President called the meeting to order at 7:50 P.M.

2.0 ROLL CALL/ATTENDEES

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

Administrators: Jamy Jackson, Kelly O’Shea, Anne Clark, Lee Bostic, Gary Hollenbaugh, Carolyn Pugh, George Fitch, Bev Stiffler Smith, Roz Brooks, Kari Weston, Reggie Robinson.

Staff: Steve Clutter, Ariel Carrasquillo

Guest: Karen Fitch

3.0 PUBLIC/STAFF COMMENT

None

4.0 APPROVAL OF MINUTES

Be it resolved to approve the Minutes for the board meeting January 3, 2013 and February 13, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.

5.0 RESOLUTIONS TO BE ADOPTED FROM February 13, 2013 meeting.

1. Be it resolved to approve the Financial Payment Report from February 13, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
2. Be it resolved to accept the resignation of Alisha Shockley effective January 21, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
3. Be it resolved to accept the resignation of Brie Dohm effective February 6, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
4. Be it resolved to hire Bethanie Striebig as a full time building substitute effective January 28, 2013 and accept her resignation effective February 15, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
5. Be it resolved to hire Terri Key as a long term substitute effective January 28, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
6. Be it resolved to hire Leonard Hart as a long term Administrative Substitute effective February 19, 2013. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.
7. Be it resolved to sponsor a table at the BMA Scholarship Banquet in the amount of \$250.00 per school. Motion approved by Paulette Hawkins seconded by Greg Ford. Approved unanimously by the board.

6.0 DISCUSSION ITEMS

1. Budget – Mr. Bostic reviewed the Financial Payment Report for approval Building budget is down due to not being in the new section. York City School District is behind with a payment, will be made on March 22nd. With enrolment down 66 students we still show an adjustment due to the Special Education Students.
2. Administrative Academy Coaches – Administrative Team- Student achievement was reviewed, showing gains but not enough for AYP. Graphs were shared by the whole school. Students are taking it seriously, a lot of growth is being showed. Seventh grade was discussed with the transition of teacher leaving and two coaches teaching LEA. RTI was discussed with

cross training personnel.

- 3. Personnel – Administrative Team
None
- 4. Edison Learning – Mr. Robinson reviewed the reports, data for behaviour problems have improved. Forty-four students with growth lines have improved. Technology plans for next year that were reviewed at last month meeting were updated.
- 5. HTPAC – Mrs. Fitch reported on the appreciation gifts that were given to the staff.
- 6. Solicitor Report – Attorney Fennick bylaws were tabled until next month.

7.0 OLD BUSINESS

Property on Wallace Street has been received. Fees are being waived to do the demo. We are still looking at May for a completion date.

8.0 NEW BUSINESS

Enrollment brain storming was done, new billboard with school pictures are being completed.

9.0 RESOLUTIONS TO BE ADOPTED

- 1. Be it resolved to approve the Financial Payment Report. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
- 2. Be it resolved to place student #932000029 on homebound instruction for the remainder of the school year with a minum of 10 hours per week, counselling being given and the student continue until released by counsellor. Motion approved by Patricia Maher seconded by Paulette Hawkins. Approved unanimously by the board.
- 3. Be it resolved to approve the architectural fee of \$1,250.00 to Core Design to knock out a wall. Motion approved by Patricia Maher seconded by Dorothy Sweeney. Approved unanimously by the board.
- 4. Be it resolved to approve Mr. Wendell Harper as Building and Maintenance Supervisor as of March 11, 2013. Motion approved by Patricia Maher seconded by Dorothy Sweeney. Approved unanimously by the board.

ADJOURNMENT

With no further business, the public meeting was adjourned at 8:30 PM. Motion approved by Patricia Maher seconded by Greg Ford.

SIGNATURE'S

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