



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Directors' Meeting Minutes

April 26, 2018

Attendees: Bill Bridges, Al Gray, Robert Jenkins, Selena Tucker, Brenda Humbert and Gwen Whitner via conference call

Others: Kristin White

Call to Order: The meeting was called to order at 6:42 pm by chairman, Al Gray.

Adoption of Agenda: Robert Jenkins moved to adopt the agenda as printed. Bill Bridges seconded the motion. The motion passed.

Approval of March 22, 2018 Minutes: Bill Bridges moved to approve the minutes. Robert Jenkins seconded the motion. The motion passed.

Public Comments: None

Reports:

Principal's Report: Kristin White

- 2018-19 Calendar disseminated
- 4-30-5-4-2018 Teacher Appreciation Week -Delores Summers to provide lunch
- 5-4-18 Spring picnic (Family Event)
- 8-13-18 – 8-17-18 Teacher training
- 8-16-18 Students meet teachers
- 10-19-18 Fall Festival (Family Event)
- Map Testing closed-results inconclusive but significant growth shown
- Awards Day/ Graduation- Last two weeks of school
- Enrollment for 2018-19 solid

Finance: Bill Bridges

- 2016-17 Tax return ready to file- All concerns for 2017-18 have been resolved.
- Summer program taken out of 2018-19 budget
- Quest is fiscally sound and meets state's guidelines.
- Bill Bridges moved to approve the amended 2017-18 budget. Selena Tucker seconded the motion. The motion passed.

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Board Membership Discussion: Al Gray

- All board members were asked to submit the names potential board members at the May meeting.
- Election cycle will be discussed with Joe Byers and Carol Aust at the May meeting.

Other Discussion:

- Kristin White noted that she would like to have collared shirts and book bags for next school year by 6-14-18. Selena Tucker suggested that they be given out when students meet the teachers. Al Gray indicated that he would like to solicit donations for the shirts and book bags.

Executive Session:

Robert Jenkins moved to go into executive session at **6:57 pm** for the purpose of discussing personnel and contractual matters. Gwen Whitner seconded the motion. The motion passed.

Bill Bridges moved to exit executive session at **8:22 pm**. Robert Jenkins seconded the motion. The motion passed.

The regular meeting resumed at **8:23 pm**.

Following a discussion on removing interim from Kristin White's contract, Bill Bridges moved to remove interim. Robert Jenkins seconded the motion. The motion passed

Adjournment: The meeting adjourned at **8:28 pm**.

The next meeting: Thursday, May 24, 2018 @ 6:30 pm.

Respectfully submitted:

Gwen Whitner

Gwen Whitner
Board Secretary

May 30, 2018

Date of Approval

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