



MINUTES of QUEST LEADERSHIP ACADEMY CHARTER SCHOOL

Board of Directors' Meeting Minutes

February 22, 2018

Attendees: Bill Bridges, Al Gray, Brenda Humbert, Selena Tucker and Gwen Whitner

Others: Kristin White, Carlos Johnson and Sharon Fields

Call to Order: The meeting was called to order at 6:43 pm by chairman, Al Gray.

Adoption of Agenda: Gwen Whitner moved to adopt the agenda as printed. Selena Tucker seconded the motion. The motion passed.

Approval of January 25, 2018 Minutes: Bill Bridges moved to approve the minutes. Selena Tucker seconded the motion. The motion passed with a noted correction. The next meeting date should have read 2-22-18 instead of 3-22-18.

Public Comments: Ms. Fields, coordinator for the extended day program and summer enrichment program, expressed concerns that Quest has eliminated clubs and other enrichment programs. She discussed her thoughts on the benefits to students and her desire to have at least some programs re-implemented. A hand-out describing the benefits of the clubs and summer enrichment programs was given to board members.

Ms. Tucker, board member and parent, indicated that she saw the positive effect of the clubs with her children.

Reports:

Principal's Report: Kristin White

- Open enrollment has been positive
- Radio campaign is going very well
- K-4 has gone to a lottery
- Other classes either have no vacancies or are filling up
- Replacement is in force for students who have withdrawn
- Quest has many partnerships in place
- Chrome books have been received
- District will send status of inclement weather waiver

Finance: Bill Bridges

- Financial statements as of January 31, 2018 were distributed
- Amendment items need to be added to the budget
- Second half of the yearly allocation has begun to come in
- Once Title 1 money comes in, finances will be better
- Quest is presently leasing a bus from Upstate Circle of Friends



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Board Membership Discussion: Al Gray

- Board members need to actively engage prospective board candidates who will support Quest financially and with positive involvement.
- Carlos Johnson noted that board members should be 100% committed to Quest. This solidarity presents a united front when soliciting outside help.

Recruitment Strategies: Full Board

- Several board members indicated that they have individuals in mind who would be assets to Quest Board of Directors. Members are to bring information to the next meeting.

New Business: Board on Track Video

- Tabled

Executive Session:

Bill Bridges moved to go into executive session at **8:04 pm** for the purpose of discussing personnel and contractual matters. Brenda Humbert seconded the motion. The motion passed.

Brenda Humbert moved to exit executive session at **8:55 pm**. Selena Tucker seconded the motion. The motion passed.

The regular meeting resumed at **8:56 pm**.

Adjournment:

Gwen Whitner moved to adjourn. Bill Bridges seconded the motion. The meeting adjourned at **8:59 pm**.

The next meeting: Thursday, March 22, 2018 @ 6:30 pm.

Respectfully submitted:

Gwen Whitner
Board Secretary

Date of Approval