

THE MAIN STREET ACADEMY

GOVERNING BOARD REGULAR MEETING MINUTES TUESDAY MAY 31ST, 2022 @7:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 36 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Satonja Gilbert Scott	not present		
Kristin Jackson	present	On Time	At Adjournment
Heather Wells	present	On Time	At Adjournment
Jennifer Fine	not present		
Farand Dolland	present	On Time	At Adjournment
Chanel Recasner	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	not present		
Brittany Dunn	not present		
Bridgett Bell	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Carla Wagner	not present		
Kristal Ramirez	present	On Time	At Adjournment
Kenya Morris	not present		
Kanetha Stephens	not present		
Shameka Smith	not present		

WELCOME & CALL TO ORDER

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as presented.

By: **Mitch Foster II** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM APR 26, 2022

Passed Motion:

Approve the minutes as submitted

By: **Kristin Jackson** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM MAR 29, 2022

Passed Motion:

Approve the minutes as submitted

By: **Kristin Jackson** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting, and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

PRINCIPAL REPORT

The report is attached to the agenda.

ACADEMIC & SCHOOL PERFORMANCE COMMITTEE REPORT

The ASPC Chair, Kristin Jackson, provided additional information about the k-8 STEAM initiative including a focus on Arts as well as after school programs such as intramural sports.

FACULTY REPORT

The staff elected faculty member to the board, Mr. Dolland, discussed the year-end review to include:

1. Thank you to the board for the teacher appreciation event held in May.
2. Teachers have questions about the \$2,000 bonus.

FINANCE COMMITTEE REPORT

Budget Updates

Personnel/Recruitment Updates

Fundraiser Updates

Facilities Updates

PTO Financial Report

Passed Motion:

To approve summer repair budget, not to exceed \$20,000.

By: **Mitch Foster II** Seconded by: **Kristal Ramirez**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To approve mortgage debt to Fulton County retirement in full; \$653,311.00

By: **Mitch Foster II** Seconded by: **Bridgett Bell**

Discussion:

No one objected or abstained.

COMMUNICATIONS REPORT

No report was given.

GOVERNANCE COMMITTEE REPORT

No report was submitted.

PRESIDENT'S REPORT

This report is made by the governing board President, Heather Wells.

1. Board training will be held June 21.
2. Training related to the board succession plan in the near future.

FUTURE BUSINESS

This is to add new business to next month's agenda.

1. Approve the 2022-2023 school calendar.

2. Board candidates needed.
3. Emergency session is likely once the school receives the funds for bonuses.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:01 pm

Passed Motion:

Motion to adjourn

By: **Heather Wells**

Discussion:

There was no notable discussion on the motion.