DRAFT

Frayser Community Schools

Minutes

Monthly Board Meeting

Date and Time
Tuesday November 14, 2017 at 5:30 PM

Location
1530 Dellwood

Directors Present
A. Nix (remote), C. Elliott (remote), D. Cole-Sulimani, E. Reed, E. Williams, H. Medling, M. Rude

Directors Absent
C. Thompson, D. Manning, T. Hartwell

Ex Officio Members Present
B. White

Guests Present
L. Warren

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Reed called a meeting of the board of directors of Frayser Community Schools to order on Tuesday Nov 14, 2017 at 5:40 PM.

C. Approve Minutes

D. Remember the vision

E. Board Member Approval

Voted on two new board members, Mrs. Kimberly Adams was in attendance. Ms. Tonya Mitchell was not able to make it. Andy Nix spoke very highly of both ladies, after speaking with them. Vote was unanimous in their favor to become members
C. Elliott made a motion to To vote two new board members to the team.
A. Nix seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Finance

A. New item

Jeff spoke to the team about enrollment updates, for MLK College Prep and Humes Prep Middle. Gave the financial report, key point was three pay periods in the current monthly financials which caused the cash flow to dip. There were some adjustments that will be made throughout the year, due to enrollment. Gave information on MLK College Prep and Humes Prep Middle Forecast adjustments

III. Other Business

A. Growth

Mr. Bobby White talked about Westside Middle School. After speaking with the ASD Supt. Brought it to the boards attention, that he (Mr. White) was asked to take on Westside Middle also house the students from Grad Academy. This is our community an we would like to do what we can to help the students at Westside Middle. Things arent going as well there and its hurting the feeder pattern. We want to help make our parents and students feel safe, going and leaving school everyday. We are trying help our parents feel comfortable about sending their child to Westside Middle after graduating 5th grade from Westside Elem. The board discussed this briefly. Some of the board members feel that this would be a great opportunity for FCS. More discussion on these topics at next board meeting

IV. Closing Items

A. Establish important dates

B. Adjourn Meeting

H. Medling made a motion to adjourn the meeting.
C. Elliott seconded the motion.
The motion did not carry.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
L. Warren