

APPROVED



# Frayser Community Schools

## Minutes

### Board Meeting

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#### Date and Time

Tuesday May 14, 2019 at 5:30 PM

#### Location

3389 Dawn Memphis, TN 38127

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#### Directors Present

A. Cathey, A. Jacobo (remote), E. Henneghan, K. Adams, T. Hartwell (remote), V. Thompson

#### Directors Absent

K. Potts, L. Robinson, R. Peterson

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#### Guests Present

L. Warren

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

E. Henneghan called a meeting of the board of directors of Frayser Community Schools to order on Tuesday May 14, 2019 at 5:45 PM.

##### C. Approve Minutes

K. Adams made a motion to approve minutes from the Board Meeting on 04-09-19 Board Meeting on 04-09-19.

A. Cathey seconded the motion.

The motion did not carry.

**Roll Call**

E. Henneghan Aye

R. Peterson Absent

K. Potts Absent

V. Thompson Absent

A. Cathey Aye

K. Adams Aye

L. Robinson Absent

**II. Remember the Vision**

**A. Transition Fair**

Dr. Bobby White shared information about:

- Transition fair
- Levels for our students
- Parents interaction at the fair

**III. Academic Excellence**

**A. Elective Focus Decision**

Dr. Bobby White shared information about:

- Mr. Brett Lawson choosing new electives
- New opportunity for the students to explore
- Credit recovery
- Vote next month with Mr. Lawson
- Elective focus decision

**IV. CEO Support And Eval**

**A. 2018-2019 Process**

Mr. Erik Henneghan shared information regarding:

- Everyone has completed the CEO eval
- Next steps
- Send out CEO memos to Dr. Bobby White
- Goals for the next school year
- Feedback from the board members

- Memo done for Dr. White by the next meeting

## **V. Development**

### **A. 5th Year Anniversary**

Mr. Erik Henneghan shared information about:

- 5 year anniversary May 23rd
- Sponsors (two support sponsors)
- Goal of attendees
- Board members purchases
- 100% board giving for the year
- Special project funds

## **VI. Finance**

### **A. Updated Financials**

Mr. Theo Hartwell shared the financial report:

- 2018-2019 Previous VS current forecast update
- The school is no longer in the red
- Budget VS Actuals
- Enrollment numbers and changes in the schools
- Monthly cash balance
- How reimbursements works (grants)
- Lost of 16 students
- FCS dash board
- School budget

## **VII. Governance**

### **A. Governance**

E. Henneghan made a motion to New board member Mr. Cedrick Houston.

K. Adams seconded the motion.

The board **VOTED** to approve the motion.

Ms. Arlinda Fair :

- Dr. Bobby White gave remarks about Mr. Cedrick Houston
- Background information about Mr. Cedrick Houston
- Summer retreat date June 27th from 1 to 5
- Board on Track retreat is in July
- Bylaws (recommendation)
- Vote on bylaws next meeting

## **VIII. Other Business**

### **A. End of Year Events**

MLK - Graduation May 18th 2 pm at Vollintine Baptist Church (4177 New Allen RD)  
Westside Middle School - Promotional day May 20th 9:30 am at Westside Middle  
Westside Middle School - May Day May 22nd  
Humes Middle School - Prom May 22nd 6 to 8:30 pm  
Humes Middle School promotional day - May 23rd at 10 am

## **IX. Closing Items**

### **A. Adjourn Meeting**

E. Henneghan made a motion to adjourn the meeting.  
V. Thompson seconded the motion.  
The board **VOTED** to approve the motion.  
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