



# Frayser Community Schools

## Minutes

### FCS Board Meeting (Web Meeting)

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**Date and Time**

Tuesday May 12, 2020 at 5:30 PM

**Location**

Join Zoom Meeting

<https://zoom.us/j/95792766709?pwd=Znd6a2lSc1BVTXdpPaUlrcWlxWnVidz09>

Meeting ID: 957 9276 6709

Password: 2xG8Yn

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**Directors Present**

A. Cathey (remote), A. Elliott (remote), C. Houston (remote), E. Henneghan (remote), K. Adams (remote), M. Matthews (remote), R. Dowell (remote), R. Floyd (remote), S. Lockwood (remote), T. Hartwell (remote)

**Directors Absent**

*None*

**Ex Officio Members Present**

B. White (remote)

**Non Voting Members Present**

B. White (remote)

**Guests Present**

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B. Lawson (remote), E. Williams (remote), Greg Thompson, L. Warren (remote), T. Hervey (remote), T. King (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

A. Cathey called a meeting of the board of directors of Frayser Community Schools to order on Tuesday May 12, 2020 at 5:36 PM.

### C. Approve Minutes

E. Henneghan made a motion to approve the minutes from FCS Board Meeting (Web Meeting) on 04-14-20.

C. Houston seconded the motion.

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

## II. CEO Updates

### A. Remembering the Vision

**Brett Lawson:**

#### **Closing out the school year**

- Instructors working with students to improve grades
- Mailing out report cards
- Planning for summer school programming
- May 15th last day for students in Canvas
- At 60% completion on canvas
- MLK Happy Trails Graduation

#### **Plans for next year and what it will look like.**

- Will move to a one-to-one model and every student will be provided a laptop for the up coming school year
- Cares Act funding will aid us in implementation of a one to one model  
Working through providing internet for families who don't have access
- All teachers have been requested to prepare 3 weeks of work for our students

**Theodore King:**

- Next town hall meeting is scheduled for May 25th
- Wellness calls (approximately 1,618 games) where made to parents

- Parents are still in need of assistance (food, clothes, bill assistance, etc.)

### III. Academic Excellence

#### A. Academic Excellence Committee Updates

**Kimberly Adams:**

No new developments in this area

### IV. Finance

#### A. Finance Committee Updates

**Greg Thompson:**

**Cash Balance:** \$1.94M in cash in the bank with \$1.04M coming in from BEP payments in the next few days (~84 days of cash). Cash will decrease in May and July, which are months the organization does not receive BEP payments. Projected to end year with just over \$2M in cash.

FCS applied for a forgivable loan from the SBA program (part of federal stimulus) through SunTrust / Truist. The allowable requested amount was \$1.5M (based on average monthly payroll). Very likely that FCS will receive allocation which will be used for payroll costs over the next 3 months.

**Enrollment and Staffing**

- Enrollment ahead of budget projections (1,167 vs. 1,110).
- MLK – 575 • Westside – 326
- Humes - 266

### V. Development

#### A. Development Committee Updates

**Erik Henneghan:**

**Name:** FCS Virtual Fundraiser

**Fundraising Goal:** \$10,000

**Date and Time:**

(Frasyer Community Schools Day)

May 23, 2020 12:00pm-2:00pm

**Location:**

**Pursuit of God Transformation Center**

3759 N Watkins

Memphis, TN 38127

**How will donors be able to give?**

Please share this link to access the online giving portal directly  
- <https://secure.givelively.org/donate/frayser-community-schools/fcs-day-fundraiser>

Please share this text option - "GIVETOFCS" to 44-321

All checks need to be made payable to:

***Frayser Community Schools***

*1530 Dellwood Ave*

*Memphis, TN 38127*

**Event Breakdown**

- Host- Ena Esco
- DJ- Stan Bell
- Performers- Ricky Floyd II, Zeporia Gray, Mille Manny, (Westside Students Arielle & Donna), Comedian Oscar P
- Speakers- Dr. White, Pastor Floyd, Dr. Peterson, Dr. Robinson
- Confirmed elected officials - City Councilwoman Michalyn Easter-Thomas and SCS board member Stephanie Love
- We will also extend the invite to all elected officials including Mayor Harris, Mayor Strickland, City Council, and County Commission members.

**How will we market?**

- We will use the attached flyer to promote the event on social media and email to past event attendees/donors. (included will be a QR code)
- We will run a social media campaign the week leading up the event. (May 18-23) via Instagram and Facebook
- We will use a text option to promote for potential donors to give.
- Pastor Floyd will reach out to Channel 13 and WREG Live at 9.
- We ask that you share the attached flyer to your network along with the donation link and text option.

**VI. Governance**

**A. Governance Committee Updates**

**Arlinda Fair**

- Reminder to complete CEO evaluation by May 25
- Decisions are being made to modify annual board retreat, which will possibly include separate committee working sessions.

**VII. Closing Items**

**A.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
A. Cathey