DRAFT

Frayser Community Schools

Minutes

Board Meeting

Date and Time
Tuesday June 7, 2016 at 5:30 PM

Location
Martin Luther King Jr. College Prep High School

Dial 901-567-9239 and when asks for the code, enter the participant code 1530#.

Directors Present
A. Nix, C. Elliott (remote), C. Higgins, C. Thompson (remote), D. Manning, H. Medling

Directors Absent
M. Rude, M. Winfield, T. Donelson, V. Reiss

Directors who arrived after the meeting opened
A. Nix

Ex Officio Members Present
B. White

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Thompson called a meeting of the board of directors of Frayser Community Schools to order on Tuesday Jun 7, 2016 at 5:38 PM.

C. Approve Minutes

C. Thompson made a motion to approve minutes from the Board Meeting on 04-12-16 Board Meeting on 04-12-16.
H. Medling seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Higgins	Aye
D. Manning	Aye
C. Elliott	Aye
C. Thompson	Aye
V. Reiss	Absent
H. Medling	Aye
A. Nix	Absent
M. Rude	Absent
M. Winfield	Absent
T. Donelson	Absent

A. Nix arrived.

II. Academic Excellence

A. New item

We need to have 624 ADM/650 students. Last year MLK started with 643 ended with 618. We must make sure our enrollment is at 650 students. We are in the process of having post card made to send out to all the middle schools that are zoned to us. We are also planning a block party for enrollment.

III. CEO Support And Eval

A. New item

We have had numerous conversation about the charter application. We have 90 days to be approve or denied for a new Charter school. Our relationship with SCS is very important, we are wanting to work with them. We will continue this conversation in July. As we make the decision, we have to look at what our vision is and what we want.

IV. Finance

A. New item

Jeff spoke on the budget, fundraising and where were at now.

Enrollment is committed to 650 when school starts back. If we hit 624 during Feb. and April we should be good. Again, we had 618 by the end of the school year. Things are looking good and have a great turn around.

Fundraising goals has been reduced, we have a team coming in to help us with fundraising. We have a plan to reach that goal for our fundraising. We notice an increase cost for our Special Needs Program. Jeff feel good about us reaching our numbers for our new school year.

The Board voted on the budget finance (Carey motion the vote and Charles E. second). All voted yes!

Had some adjustment, but overall the numbers looks good!

V. Governance

A. New item

Melanie was absent, not sure where we are at for the Ceo evaluation. If you have any questions please reach out to her. Andy said, board members have until the 10th to complete the eval.

VI. Closing Items

A. Adjourn Meeting

D. Manning made a motion to adjourn the meeting.
A. Nix 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 6:43 PM.

Respectfully Submitted,
L. Warren