

**Children's Village Academy
Board of Directors Meeting
January 8, 2019
Conference Room – Adkin Street**

Board Members Present: Chairman Roy Lanier, Jamie Fields, Craig Mills, James Harper, and Vice Chair Peggy Carr.

Staff Present: Melba Lovick, Finance Officer; Jessica Jones, Principal

Chairman called the meeting to order at 6:01 p.m. and established a quorum was present. Craig Mills made a motion to approve the minutes from the December 11, 2018 meeting with the necessary adjustments. James Harper seconded the motion, the minutes were approved with all in favor.

First order of business was the approval of the December 31, 2018 budget. Our projected end of year surplus is \$41,608. Chairman then asked about our FEMA claim. Representatives were at the school on Monday and Tuesday of this week for a preliminary walkthrough. We will be assigned a FEMA representative that should be in contact with us in a few weeks. After brief discussion, Craig Mills made a motion to approve the budget with the necessary adjustments. Peggy Carr seconded the motion with all others in favor.

Principal Jones then gave a curriculum update. (K-8) 2nd Benchmark assessments were conducted in December 2018. Overall, there was not a significant change from 1st benchmarks however, there was individual student growth. See attached snapshot. After brief discussion, Craig Mills made a motion to accept the curriculum update as presented. Peggy Carr seconded the motion with all others in favor.

There being no further business to discuss, the meeting was adjourned at 6:53 pm. The next meeting has been scheduled for February 12, 2019 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill
Recorder

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