

**Rockford Charter School Organization  
Board Meeting Minutes  
May 24, 2018  
11:00 a.m. – 1:00 p.m.**

1. Call to Order: 11:42AM
  - a. Board Members Present – Scott Anderson, Nathan Bryant, Jennifer Hall, Kenneth Cunningham and Carla Redd
  - b. Also Present – Mike Williams, Shavina Pierre, and Roxanne Sosnowski
2. Approval of Agenda – Motion by Jennifer Hall, Seconded by Kenneth Cunningham. All aye.
3. Public Comment – None.
4. Review/Approve Minutes of Prior Board Meeting
  - a. Both November, 2017 and April, 2018 meeting minutes.
  - b. Motion by Kenneth Cunningham, Seconded by Jennifer Hall. All aye.
5. Preliminary NWEA Data/Strategic Plan Results 2017-18 – Shavina Pierre
  - a. Ms. Pierre gave an overview of NWEA results Kindergarten, First, Fifth and Eighth grade is seeing growth in reading from 2016-2017 year end. In math, Kindergarten, First, Fifth, Sixth, Seventh and Eighth saw growth compared to 2016-2017 year end. Ms. Pierre then gave an overview of the strategic plan results and school wide successes.
  - b. Very successful after school programming.
  - c. Ms. Pierre required re-entry meetings from suspensions. All parents attended these meetings.
  - d. Held Mother's Day dance and will hold Father's Day dance.
  - e. Discussion occurred over middle school and continuing middle school in future years. Nathan Bryant expressed concern.
6. Finance Update – Jen Hall
7. New Business –
  - a. FY19 Budget
    - i. Jen Hall Presented FY19 Budget
  - b. Capital Expenses
    - i. \$433,050.00
    - ii. Motioned by Kenneth Cunningham, seconded by Jennifer Hall. All aye.

- c. Close Checking Account
    - i. Motioned by Kenneth Cunningham, seconded by Carla Redd. All aye.
  - d. Open Money Market Account
    - i. Motioned by Kenneth Cunningham, seconded by Carla Redd. All aye.
  - e. Food Service Contract
    - i. Law allows us to renew with current vendor. Yearly renewal but must not exceed four additional one-year extensions.
8. Executive Session
- a. Motion to enter into Executive Session by Kenneth Cunningham, Seconded by Carla Redd. All aye.
  - b. Entered into the Executive Session at 12:56PM.
  - c. Executive Session ended at 1:10PM.
9. Adjournment – Motion by Carla Redd, Seconded by Kenneth Cunningham. All aye. Meeting adjourned at 1:21PM.