

# **Parkers Chapel School**

## **Board Meeting**

**Technology Building**

**December 14, 2015 @ 6pm**

- I. Meeting was called to order at 6pm. A quorum was established with the presence of Wes Taylor, Howard Skinner, Lisa Murray, and John Morgan. Jason Hardy arrived at 6:07pm. Also present were Michael White, Seth Williams, Carrie Burson, and Benita Jones.**
- II. Student of the Month Awards were presented to Zoe Edmonds, Madison Dodson, Ryleigh Feemster, and Brooke Jackson.**
- III. No one sign in for Open Forum**
- IV. The Board unanimously accepted the transfer request for Justin Morgan from El Dorado School District to begin January 5, 2016.**
- V. The Board unanimously approved the Consent Agenda, consisting of Minutes of November 9<sup>th</sup> meeting, and the Monthly bills for November, consisting of the checks over \$10,000 to : CADM Architect for \$42,664.14, Entergy for \$10,149.12, and Ben E. Keith for \$13,595.84.**
- VI. The Superintendent's Report was given by Michael White, which included the Financial Statement for November, the Athletic Budget review, the Cafeteria Report, Enrollment figures, Project Report, a review of our PreK program, and a review of State Test Scores**
- VII. The Board discussed the creation of Mission, Vision, and Goal Statements. A draft was introduced by Michael White and the Board tabled for further discussion after the Board has a chance to review.**
- VIII. The Board unanimously approved the disbursement of Mentor Stipends, as dictated by State policy, to the following:**
  - a. Terri Poole**
  - b. Chrissy Goss**
  - c. Michael White**
- IX. The Board unanimously approved the placement of the current Bond funds to be placed in a High Yield Money Market Account with Simmons Bank.**

**X. The meeting was adjourned at 7:46pm**

<u>Wes Taylor</u>	<u>1/11/2016</u>
School Board President	Date

<u>Jason Hardy</u>	<u>1/11/2016</u>
School Board Secretary	Date