

DeKalb Preparatory Academy

Board of Trustees Meeting Minutes

Tuesday, December 13, 2016

7:00pm-8:30pm

All Current Board Members were present with exception of Ms. Nicole Thompson and Ms. Gwen Sims:

- 1) Roll call completed/Quorum satisfied
- 2) Agenda was **approved**
- 3) Minutes from November 29 meeting was **approved**
- 4) Correspondence Received...**None**
- 5) HOS Update: Current student enrollment is 487 (last month the number was 492). HOS indicated enrollment continues to be on par to be stable for the balance of 2016; Total number of current staff is 59, continuing to recruit for a counselor; The final CCRPI Scores were publicly released, DPA moved 61.3 to 61.5 overall. The scores include Elementary (62) and Middle School (58.8) combined. DPA scores out performed schools in the Tower/Columbia clusters. State of the School address was held on 12/1/16; Principal's "Coffee and Conversation" held on 12/2/16; First SGA elections were held on 12/9/16; Boys & Girls basketball season has kicked off; The Holiday Extravaganza was held Weds. & Thurs. of this week. **HOS report unanimously accepted by the Board**
- 6) Financial Report presented by Mr. Hester and Ms. Wilhite: As of November 30 YTD actual revenues was \$1,759,649 total budget was \$4,723,985, total expenses were \$352,184. **Financial report was accepted by unanimous vote.**
- 7) Development Committee: No meeting
- 8) Academic Committee: No report
- 9) Governance Committee: Beverly Cox was **voted unanimously to the Board**; Ms. Gwen is continuing to recruit past Board members and others to become Advisory Board members.
- 10) New Business: Board will conduct a facility walk through on December 20th with HOS and staff. The recommended new IT vendor proposal will be forwarded to

Board members for review prior to voting on recommendation; GreenGelo partnership is currently on hold; Board will consider recommendation for administrative staff holiday stipends.

Adjourned at 8:30pm