**ST. PETER’S ACADEMY**

**GOVERNING BOARD**

 **APPROVED MEETING MINUTES**

**JANUARY 26, 2016**

**MEMBERS PRESENT:**

* **Rev. Andrew Jefferson**
* **Mr. Larry Taylor**
* **Mr. Clayton Broxton**
* **Mr. John Rorick**
* **Ms. Jennifer Lopez**

**OTHERS:**

* **Mrs. Ruth Jefferson**
* **Mrs. Gloria Finch**
* **Ms. Barbara Andrews**
* **Ms. Constance Smith**
1. **CALL TO ORDER INVOCATION:** The St. Peter’s Academy Governing Board meeting was called to order at 10:00 a.m. Tuesday, January 26, 2016 with prayer by Mr. Broxton.
2. **READING OF THE MINUTES:** The minutes of November 2015 were read. After discussion, it was motioned by Mr. Taylor and seconded by Mr. Broxton that the minutes be accepted. The motion was carried and the minutes were approved.
3. **REVIEW OF FINANCIAL REPORTS**: Mr. John Rorick reviewed the Quarterly Financial Report for the period ending December 30, 2015. As of December 30, 2015, the Balance Sheet, Total Liabilities and Fund Balance was $201,740.28. After discussion, Rev. Jefferson motioned for approval of the Quarterly Financial Report; Mr. Taylor seconded the motion. The motion was carried; the Quarterly Financial Report was approved.
4. **DISCUSSION:**
* **School Recognition 2014 -15:** Mrs. Jefferson informed the Board that St. Peter’s earned a letter grade “A” on the FSA 2015 Assessment. She stated that the new regulations require that the schools test 95% of the students. Mrs. Jefferson said that the school’s final grade is under review because 3 students who withdrew were counted in the overall number of students enrolled at St. Peter’s which placed the school at 94%. She said that the District has directed the school to proceed in submitting its plan for the financial reward. She said that the staff has agreed to split the Financial award for non-recurring faculty and staff bonuses in the amount of 2% as shown in the attached plan. On motion by Mr. Taylor, seconded by Mr. Rorick, the Board voted unanimously to approve the School Recognition Plan.
* **Title One:** Ms. Andrews gave an update on Title One activities for the school. She said that the District recently conducted its audit of the Title One crate and found everything in compliance.
* **VPK PROGRAM -** Ms. Constance Smith informed the Board of the new Gold Seal requirements for VPK. She stated that the children were being assessed and observed as per the guidelines of the program. She said that the program is running smoothly with no issues.
* **FUNDRAISING EVENT** - Mrs. Gloria Finch informed the Board that the fund raiser will be held in April. She said there will be performances and ticket sales to raise money.
1. **INFORMATION :**
* The February 2016 calendar of events was presented and accepted.
1. **ADJOURNMENT:** The meeting was moved for Adjournment by Rev. Jefferson, and seconded by Mr. Taylor. Rev. Jefferson adjourned the meeting at 11:00 a.m.