**ST. PETER’S ACADEMY**

**GOVERNING BOARD**

 **APPROVED MEETING MINUTES**

**NOVEMBER 17, 2015**

**MEMBERS PRESENT:**

* **Rev. Andrew Jefferson**
* **Mr. Larry Taylor**
* **Mr. Robert Temple**
* **Ms. Mary McKinney**
* **Mr. John Rorick**

**OTHERS:**

* **Mrs. Ruth Jefferson**
* **Mrs. Gloria Finch**
* **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, November 17, 2015 with prayer by Rev. Taylor.
2. **READING OF THE MINUTES:** The minutes of September 2015 were read. After discussion, it was motioned by Mr. Taylor and seconded by Mr. Temple 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 September 30, 2015. As of September 30, 2015, the Balance Sheet, Total Liabilities and Fund Balance was $212,072.53. After discussion, Rev. Jefferson motioned for approval of the Quarterly Financial Report; Mr. Temple seconded the motion. The motion was carried; the Quarterly Financial Report was approved.
4. **DISCUSSION:**
* **Title 1:**  Mrs. Jefferson stated that the school reports to the District monthly by completing a Title One compliance checklist. She said that all requirements for the month have been completed with no issues. She reminded the Board of Ms. Andrews trip to China and her date of return. She gave dates for Parent conferences, Veterans program and the upcoming Thanksgiving Holiday observation dates.
* **School Recognition 2014 -15:** Ms. Jefferson informed the Board that St. Peter’s has only 94% on the children in grades 3rd through 6th for the 2015 FSA Assessment because of the error that 3 students were included in the percentage of children tested , they’re withdrawn in February of 2015 before FSA Assessment. Mrs. Jefferson also added that St. Peter’s tested 100% of the children enrolled for the FSA 2015 Assessment and we make an appeal to receive our school a Grade “A” school.
* **VPK PROGRAM -** Ms. Constance Smith gave an update on new regulations discussed at the FLOC conference. She said that this included VPK Gold Teaching Strategies, ELC, DCF and FDOE changes.
* **FUNDRAISING EVENT** - Mrs. Gloria Finch presented the fundraising event. She said it will be held on February 12, 2016. She suggested that all students participate, Title: St. Peter’s Got Talent.
1. **INFORMATION :**
* Mrs. Jeffersoninformed and invited the Board to St. Peter’s Academy Staff Christmas Social on December 17, 2015 at Ocean Grill. Also, she noted that December 21, 2015 – January 1, 2016 is Winter Break; school will resume on January 4, 2016**.**
* The December 2015 calendar of events was presented and accepted.
1. **ADJOURNMENT:** The meeting was moved for Adjournment by Rev. Jefferson, and seconded by Mr. Temple. Rev. Jefferson adjourned the meeting at 11:00 a.m.