

**October 1, 2015**

**Board of Directors Meeting Minutes**

In attendance: Andrea Anderson, Lauren Brandt, Adria Britt, Lauren Burke, Amanda Horn, Angie Johnson, Lindsay Jones, Heather Mackey, Heather Naper, Susan Nichols, Tom Smith, Elizabeth Stamas, Merri White, Amy Wilson

**I. Call to Order**

- The meeting was called to order at 8:35am.
- Approve minutes from September 3, 2015 meeting.

**II. Financial Report- Angie Johnson**

- Budget added to Quickbooks
  - See budget sheet

**III. Audit Report- Andrea Anderson**

- Discussed protocol for check deposits that are delivered to the VP of Finance for bank deposits. Committees need to attach itemizations to check deposit form. Heather Naper volunteered to add an itemized list template on the back of current deposit form.

**IV. Fundraising Report- Lindsay Jones**

- Invest in Your Child campaign off to a great start. Raised approximately \$32,000 to date with around 50 families contributing.
- Notify INVEST committee if donating through a corporation so they can account for your contribution.
  - Every corporation has a different policy in regard to MATCHING of funds-please direct questions to INVEST committee.
  - Actively looking for other avenues and incentives where contributions can be made.

**V. Committee Reports**

- **Special Events:** Fall Fun Day rescheduled for Sunday, October 18th from 2-6pm
  - **Communications:** Have received 260 directory response forms to date-getting confirmation on printing cost.

**VI. Other Updates-Amy Wilson**

- Good turnout for New Parent Party.
- Open House to take place October 15th from 6-8pm .
- Grounds Update-Susan DeSoto from CMS has put Eastover in the que- We are hopeful that a bike rack will be installed in the near future.
- SOAR has officially wrapped up.

**VII. Principal's Report- Dr. Nichols**

- Excellent start to school year-finished up first round of testing. Will start analyzing data to help group kids for enrichment/intervention. Students to be grouped by ability.
- Talent Development (TD) model is being revamped.
- TD curriculum is a "William and Mary" curriculum.
- Children identified in 2nd grade for TD program.
- CMS has allocated funds for a lunch monitor-2.2 hours a day.
  - Kindergarten teaching assistant is shared-one for every two kindergarten classes.

### **VIII. Upcoming Events**

October 7- Early Release day-12:15pm

- October 14- Pastries for parents/Internet Safety
  - October 15- Prospective parent open house, 6-8pm
  - October 18- Fall fun day, 2-6pm
  - October 22- End of quarter
  - October 23- Teacher workday

The meeting was adjourned at 9:30am.