

September 3, 2015

Board of Directors Meeting Minutes

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

I. Call to Order

- Approve minutes from August 20, 2015 meeting
 - General PTA and Curriculum night to take place September 24th

II. Principal's Report- Dr. Nichols

- Discussed testing data- Met 23 out of 25 targets which is 92% proficiency- Last year, Eastover met 80% of targets
 - 7 out of 10 students in grade (3-5) met expectations
 - 6.5 out of 7 students are grade level ready
 - Eastover met 10/10 targets in Reading and 8 out of 10 targets in Math
 - We have moved from a C school to a B school and are one point shy of being a A School
 - Hiring of additional support staff is ongoing
 - MAP testing has started- Parents needed to assist with upcoming BOG testing
 - Current enrollment is 422 students
 - Afterschool clubs still in place- Chorus will now meet at 7:30am so as not to interfere with instructional time

III. Financial Report- Angie Johnson

- Discussed transfer of \$1000 from Garden and Pets to Principals Fund which will allow the Principals Fund to allocate resources for pets as needed
- Increased allocated amount in Staff Appreciation/Prospective and New Parents as well as Special Events
- The Budget will be presented at the PTA meeting September 24th
 - The Board voted and approved changes in budget

IV. Committee Reports

- **INVEST** campaign will officially launch September 15th and end November 4th
 - \$3500 in funds already received for Invest
 - Fall Fun Day will take place October 4th from 2-6pm
 - No Hard copy invitations will be mailed for Open House

V. Presidents Report- Amy Wilson

- Discussed Grounds enhancements
 - Susan DeSoto is the new property manager contact

- CMS will remove dead trees around school property but will not grind stumps
- Discussed possibility of using rubber mulch on playground
- In discussion with the City of Charlotte for additional concrete pads to be poured
- Tom Smith will bid out and tackle some of the ongoing grounds issues
- Building Maintenance will help tackle the litter problem before Open House

VI. Upcoming Events

- **Fall Fun Day** October 4th from 2-6pm

The meeting was adjourned at 9:25am.