



Board Meeting Minutes

Date: March 20, 2018
Time: 4:00 PM -5:00 PM CST
Location: Westberg Meeting Room
Church Health at Crosstown Concourse Memphis, TN 38014; West Atrium- Third Floor

BOARD MEMBERS IN ATTENDANCE: Mike Sturdivant, Dr. Susan Elswick, Martha Boyd, James Maclin, Kathryn Perry, Alicia Norman

BOARD MEMBERS ABSENT: Dr. Carolyn Harvey

CALL TO ORDER: 4:07 PM, Mike Sturdivant called meeting to order.

APPROVAL OF PRIOR MINUTES:

The February 15 meeting minutes were approved without changes. No further discussion and the minutes were approved unanimously.

DISCUSSION:

- Contract Update – Mike Sturdivant /Alicia Norman
 - Lease approved by Shelby County Schools (SCS)
- Grant Updates – Alicia Norman
 - Walton
 - Interview with PES conducted on March 14
- Student Recruiting – Alicia Norman
 - 78 students registered
- Staff Recruiting Update – Alicia Norman
 - Three kindergarten teachers have been hired, another expected to sign soon
 - Letitia Sanders has been hired for Dean of Social Emotional Learning
 - Amy Peterson has been hired as Family Guidance Coordinator
 - Further interviews are scheduled for Dean of Curriculum and Instruction.
- Timeline – Mike Sturdivant
 - Gant chart was distributed to Board and overview of progress – line by line - was discussed
- Committees
 - James was asked to sit in on the facility development team
 - Mike asked for names of potential Board members with fundraising experience
- New Business
 - Board considered salary and benefits for the Executive Director position.

ADJOURNED: 5:20 PM