

**Scintilla Charter Academy  
Meeting Minutes for August 2015**

**CALL TO ORDER**

**Attendees: Zachary Cowart, Jeremy Baker, Eric Tillman, Garrett Copeland, Enid Santana, Julie Hiers, Mandy Avera, Jennifer Denham, Cass Robinson, Danny Brewington, Jason Stewart (VDT), Lars Leader.**

**I. Administrative Functions**

- None

**II. School Related Reports**

- Facility Update – Julie will get quotes for securing the front office window. Working toward a resource officer in the school. Jeremy & Zachary are working with VPD and the City of Valdosta to come to an agreement on cost and payment.
- Jeremy motion and Garrett 2<sup>nd</sup> a vote to allow Eric to negotiate and work out the financial aspects of resource officer. Passed unanimously.
- Stephanie Herndon to be trained on financial categories as soon as possible.
- In need of walkie talkies for security and car rider purposes. Working with Hasty Communications for pricing. Jeremy to reach out to VPD regarding surplus radios.

**III. Financial Report**

- Financials Report
  - IT infrastructure and software has been purchased and financing agreement is in the works, once payment structure is determined budget can be finalized.

**IV. OLD BUSINESS –**

- None

**V. NEW BUSINESS –**

- Second Custodian – board wants maintenance to help custodian with extra needs. Will implement parent volunteers to help when needed. Will not hire a 2<sup>nd</sup> custodian at this time.
- Car rider still needs improvement Jeremy motion and Enid 2<sup>nd</sup> to end the school day at 3:15pm through the month of September to work on timing of pickup. Passed unanimously.
- Eric made a motion to approve Occupational Therapy, Physical Therapy, and Speech Therapy contract employees. Jeremy second. Passed unanimously.

**VI. OPEN FORUM**

Lars Leader shared that there is a group of parents and community members who are meeting in September to begin exploring the process of opening a charter middle school in Valdosta.

**ADJOURNMENT**

Motion: Jeremy  
2<sup>nd</sup>: Eric