

## MEETING MINUTES

**Board:** Scintilla Charter Academy  
**Board Meeting:** May 29, 2018

**School:** Scintilla Charter Academy

*The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.*

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
May 29, 2018	6:02 PM	6:12 PM	June 26, 2018	6:00 PM	J. Denham
<b>Meeting Location:</b>					
2171 East Park Ave., Valdosta, GA 31602					

<b>Attended by:</b>	
Zachary Cowart Jerry Jennett Garrett Copeland Jeremy Baker Enid Santana Eric Tillman	<b>Staff:</b> Mandy Avera, Dean of Students & School Support Amanda Miller, Director of Academic Enhancement Jennifer Denham, Director of Communications Angela Chastain, Director of Finance  <b>Others:</b> Leah Bittner, Parent Shawn Bittner, Parent
<b>Highlights:</b>	

### **CALL TO ORDER**

Pursuant to public notice, the meeting commenced at 6:02 P.M.

#### **I. Administrative Functions**

- **Approve Agenda for the May 29, 2018 meeting**

Zachary Cowart presented the agenda for the May 29<sup>th</sup> meeting. A motion was made by Eric Tillman to accept the agenda as presented by Mr. Cowart. Garrett Copeland offered a second that the motion passed unanimously.

- **Approve the Minutes from April 24, 2018 meeting**

Zachary Cowart presented the minutes from the April 24<sup>th</sup> meeting. Enid Santana made a motion to accept the minutes as presented and Garrett Copeland offered a second. The motion passed unanimously.

#### **II. Old Business**

**Amendment of FY18 Budget** – Zachary Cowart presented the amended FY18 budget amendment for approval. Eric Tillman made a motion to approve the amended FY18 budget. Jerry Jennett offered a second and the motion passed unanimously.

*Scintilla Charter Academy*

### **III. New Business**

**Approval of FY19 Proposed Budget** – Zachary Cowart presented the final FY 19 budget for approval. Angela Chastain explained to the board that the increase in QBE funds are a result of HB 787 – about \$400 per child. A motion was made by Eric Tillman to approve the FY19 final budget and Enid Santana offered the second. The motion passed unanimously.

### **IV. Financial Report**

### **V. School-Related Reports**

**Federal Programs Update** – Amanda Miller explained that SCA will continue to expend federal funding for the year. She also spoke about the cross-functioning monitoring that took place in April. She expressed that the monitoring went smoothly. She also informed the board that stakeholders meetings were held in May to garner feedback regarding SCA's School Improvement Plan. The meetings were well attended and valuable information was shared. Mrs. Miller said that there will be amendments to the Title I budget and the Implementation Grant budgets to make them true up with expenses.

**Admissions Update** – Mandy Avera explained that SCA has 522 scholars slated to start in August. She also informed the board that SCA's waiting list continues to grow and is at 222.

**Celebration of Learning** – Mrs. Miller told the board that the final Celebration of Learning took place on May 14<sup>th</sup> and was well attended with almost 400 participants. She explained that both first and third grade scholars performed end of the year programs for their families and friends.

**Expansion Update** – Jerry Jennett informed the board that the prior week, the construction company was putting a second coat of paint in many places but were still working on some sheetrock. He explained that they will be installing heating units and he felt that they have done a great job of insulating the rooms and that process is mostly done. The work has slowed a bit because the things that are moving forward are small and take time. Furniture for the new building was ordered on May 29<sup>th</sup>.

### **VI. OPEN FORUM**

No participation.

### **VII. NEXT MEETING DATE**

June 26, 2018 at 6:00 pm in the SCA Media Center.

**VIII. ADJOURNMENT**

Motion to adjourn was made by Garrett Copeland and a second was made by Jeremy Baker. The vote passed unanimously and the meeting adjourned at 6:12 pm.

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Zachary Cowart, Board Chair

Date: \_\_\_\_\_