

**Minutes to the Board of Directors Meeting  
Aristotle Preparatory Academy  
2461 Arty Ave, Charlotte,, NC 28028  
Conference Room Second Floor  
Tuesday August 9, 2016**

**Present for Meeting:** Demetrius Crayton, Jason Cole, Matt Pipgras, Jim Broome, Nancy Carr, Jay Ferguson, Michael Shumate, Director David Davis.

**1. Call to Order and Reading of the Mission Statement**

Call to order at 5:07pm

**Jim Broome read the Mission Statement**

**2. Approval of Previous Meeting Minute**

Michael Shumate made the Motion to dispense of the reading of the minutes and approve.

Jay Ferguson second the motion. Motion passed

**3. Approval of /Changes to Agenda**

Jim Broome made the motion to move Acadia Northstar report to the Finance Committee since they were coming only once a quarter.

Demetrius Crayton made the motion amend the agenda to include Jim's motion.  
Michael Shumate second the motion. Motion Passed.

**4. Acadia Northstar Report – moved to finance committee report**

**5. Public Comments:**

a. Krystal Curtus

- i. Ask that Communication would improve between Board and School.
- ii. Ask Board to be more visible.

**6. Election of Board Members**

Demetrius Crayton made the motion to accept the election of all board members with exception of Staff Rep. Also Jim Broome acknowledge that He would be resigning at the end of the Calendar year.

Michael Shumate second the motion. Motion passed

**7. Reports**

a. **Directors Report:**

- i. **Bus Purchase.** Mr David stated we need two new bus. Board as to have ideas by Saturday planning session.
- ii. **Enrollment.** Mr. David stated enrollment at present is 193. He knows of 6-10 student who have requested their records. He states next year we need to cap our grade level not having a 6 grades.
- iii. **Staff Update. Current we are replaces 3 new staff members**

b. **Staff Representative:** no Report

c. **Parent Representative** no Report

d. **Committees:**

- i. **Properties:** one Modular looks usable from gentleman that wants to give to school. Krystal said it would talk about \$15000 to move all three mentioned, permit not included. Board ask Mr. Davis to get a figure for moving the one unit plus permit hook up fee.
  - ii. **Community Relation:** No report
  - iii. **Grievances** no report
  - iv. **Finance:** Jim state that on Saturday we really need to discuss Budget. We ask Mr. Davis to refigure the budget with an enrollment of 185 Students. Jim also point out several lines in budget needing attention. Jim said a budget need to be given to Acadia by Monday. Board agreed to discuss budget in planning session on Saturday.
- e. **Team CFA Report:** Mr Sindere, the new NC Director for TEAM CFA was present at meeting.

Demetrius Crayton **made the motion to adjourn. 6:15**

**Next Meeting Tuesday, September 13 and Tuesday October 11, 5:00pm**