

**Minutes to the Board of Directors Meeting  
Aristotle Preparatory Academy  
2461 Arty Ave, Charlotte,, NC 28028  
Conference Room Second Floor  
April 12, 2016**

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

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

Call to Order by Demetrius Crayton at 5:05. Mission Statement read by Jim Broome

**2. Approval of Previous Meeting Minutes**

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

Jason Cole second the motion. Motion passed

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

David Davis asked to amend agenda to discuss a church/school issue he was just came to his attention. Michael Shumate made the motion to accept Agenda with amendment. Jason Cole second. Motion pass.

**4. Acadia Northstar Report**

Cash in the bank as of 2/29/2016 \$229,914.22

Michael Shumate made the motion to adjust expenses by \$3952.73 as request by Acadia. Jason Cole Second the motion. Motion pass.

**5. Public Comments**

No Public comment

**6. Reports**

**a. Directors Report:**

- Reading/Math "Boot Camp"
- Summer Programs  
TEAMCFA is assisting to provide a summer program to boost the reading of 15 students.
- School Calendar  
Mr. Davis will email calendar to board for first reading. And present at next meeting.
- New Hire--Associate Director  
Mr. Davis will email qualification of the propose new hire for position. Hope to approve in may.

- Church/School Issue (agenda Amended to Add)  
Church is wanting the school to pay half of the cost to remove mold. Church has state up a schedule to remove it during week. During school. Mr. Davis is asking for it to be done on a Friday/ Saturday because there is no room to move students. This will cost more. Within the Agreement between the church and School this should be a church expense. Yet because of the safety of the children it was recommended to assist. Jay added that a letter be sent stating that this is church expense but that we are only assisting due to the children's safety. Motion passed..

**b. Staff Representative:** no report

**c. Parent Representative:** No report

**d. Committees:**

**i. Properties**

Jason and Mr. Davis are work to find new building.

**ii. Community Relations** Presented by Chris Simeral

- Aristotle Preparatory Academy 4th and 5th grade students attended a field trip to the NC Raptor Center on 4-11-2016. The trip was hosted by the Great Outdoors University and Sponsored by Mecklenburg County 4-H. The trip was completely free for our students as Mecklenburg County 4-H picked up the registration fees and agreed to pay for the transportation costs.
- The Try It! Team will be teaching Human Microbiology to our third grade students on May 13th and May 20th during their STEM classes. The team is comprised of High School Students that have been trained in hands on Microbiology Experiments by North Carolina A&T University.
- We are currently reaching out to different STEM related companies to look for funding to fund a "Robotics Classroom" for 6th grade STEM classes next year. Currently I have requested information from Verizon and JP Morgan Chase & Co. about how to acquire invitations to submit a STEM Grant Proposal. I am in the process of searching out contacts with various companies and foundations to sponsor the \$6,000 it will cost to offer the program next year.
- A committee is currently working on the Video and Display for the Nashville Team CFA conference. We are meeting every 2 weeks to work on the projects. They have brainstormed some great ideas.
- Once we have definite school location plans for the upcoming year, I will be working with staff and parents to get promotional information out to the housing developments

located around the school. There are several fairly new residential developments near the potential school location.

iii. **Grievances:** no report

iv. **Finance:** No report

e. **Team CFA Report.**

- Asked for Kristin Rodegus to share in our next meeting about recent test scores.

Meeting adjourned at 6:10pm

**7. Next Meeting May 10,2016, 5:00**