

**Minutes to the Board of Directors Meeting  
Aristotle Preparatory Academy  
2461 Arty Ave, Charlotte,, NC 28028  
Conference Room Second Floor  
March 8, 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 5:15. Mission Statement read by Jim Broome

**2. Approval of Previous Meeting Minutes**

Jim Broome made motion to dispense of the reading of the minutes and approve them.  
Michael Shumate second the motion. Motion passed

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

Michael Shumate made the motion to accept Agenda as printed. Jim Broome second. Motion pass.

**4. Acadia Northstar Report**

Cash in the bank as of 2/29/2016 \$118,241.51

Michael Shumate made the motion to adjust revenue by \$81,974.50 and to adjust Expenses of \$25,261.46 PER Acadia North Stars request to bring budget in line. Acadia also noted new information had been provide which will give us an approximate surplus of \$30,000. Jason Cole Second the motion. Motion pass.

**5. Public Comments**

Syreek Acosta:

- Ask Director to look into School Bus behavior.
- Can we have a aid on the bus?
- Ask what was best way to communicate with bus?
- Can we have a school Nurse?

**6. Reports**

**a. Directors Report:**

- Reported of TEAMCFA visit given positive feedback on classroom teaching Core Knowledge.
- Asked to present to Finance Committee the request to hire a Intervention Specialist to aid with discipline
- Mention that our charter mention partnership JC Smith University. Exploring partnership possibilities to help improve and strengthen our Fine Arts.
- Presented Shawn Blanton to discuss returning to the old Phone System which State E-rate aid in cover cost. Also discuss surprise bill from pass Administration.

**b. Staff Representative:** no report

c. **Parent Representative:** Ask to tweak dress code

d. **Committees:**

i. **Properties**

Committee reported that Church had ask Realtor to handle lease Agreement.  
Jason Cole and David Davis will meet with Realtor on Wednesday, March 9.

ii. **Community Relations**

- Reported that NC State will be provide an Outdoor University experience to Rafting which will cover cost of rafting and reimburse Bus cost.
- NC State is also assisting in provide Lego Robotics on Loan.
- Working a Deal with World Book Digital for School.
- Looking to creating a Robotics Program afterschool.

iii. **Grievances:** no report

iv. **Finance**

- Committee to meet Monday March 14, at 11:30am
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e. **Team CFA Report.**

- Reminded everyone of the Board Dinner this Friday.

Meeting adjourned at 5:57pm

**7. Next Meeting April 12,2016, 5:00**