



Board Meeting Minutes

Date: May 31, 2018
Time: 4:30 PM -5:30 PM CST
Location: Westberg Meeting Room
Church Health at Crosstown Concourse Memphis, TN 38014; West Atrium- Third Floor

BOARD MEMBERS IN ATTENDANCE: Mike Sturdivant, Martha Boyd, Dr. Carolyn Harvey, James Maclin, Kathryn Perry, Alicia Norman

BOARD MEMBERS ABSENT: Dr. Susan Elswick

CALL TO ORDER: 4:35 PM, Mike Sturdivant called meeting to order.

APPROVAL OF PRIOR MINUTES:

The April 19 meeting minutes were with the following changes: grammatical changes and acronyms to spelled out in the future. No further discussion and the minutes were approved unanimously with grammatical changes.

DISCUSSION:

- Staff Recruitment Update – Alicia Norman
 - Health Insurance contracted with Humana through Lipscomb and Pitts
 - In contract with HRO
 - Jack Johnson is the new building manager and is managing the current construction
 - Further discussion about portfolio requirements and teacher benchmarks
- FY 19 Budget – EdTech
 - Budget review with EdTech
 - Discussed CPS grant coverage and allowable expenses; Walton Foundation grant; Fall 2019 audit
- Student Recruitment – Alicia Norman
 - 84 students enrolled with desire to build the list to 90 enrollees
- Committees
 - HR/Payroll update
 - Financial update
 - Development update
 - Need fundraising expertise
 - Hyde Foundation application update
- Construction Update – Mike Sturdivant/ Alicia Norman
- Board on Track – Mike Sturdivant

- Board vote at June meeting
- New Business
 - Board member photos will be taken at June 21 Board meeting
 - Meet and greet with new staff

ADJOURNED: 5:53 PM