

SREF May 18, 2011 Minutes

In attendance: Tina Thompson, Lisa Khemani, Eileen Stone, Sally Dorsett, Monti Staton, Phyllis Nash, Karen Weitzel, Ilona Armstrong

Called to order at 7:07pm

Budget report: Lisa broke the items out into a spread sheet for review, nothing seems out of line. Checks are coming in for HISR.

Taxes have been filed.

Ms Dorsett would like the record to show that she did not use or request the use of Sciequest money in October 2009 for use by the Aftercare Program. Any bookkeeping errors that show that are the responsibility of the school administration and/or the county since they were overseeing the program at that time.

Afterschool 2010-2011 report. closed out the year, Ms Dorsett does have outstanding balances owed by some parents as well as money owed for children who dropped off in her care at the conclusion of carpool. It is the responsibility of the school to charge the late fee if the parent does not pay Afterschool.

Mr. Moore had said he would attend this meeting to discuss the aftercare program for the 2011-2012 school year. He also agreed to provide us with a written proposal. He failed to attend this meeting or email a proposal.

Ilona Armstrong made a request that the Foundation pay \$1000 for the school to join the Georgia Charter Association and pay for 3 people (Kim Frantz, Ms. Leupold, and Nona Giffords) to attend the National Convention at a cost of \$450 each. The Charter Council is unable to use Grant money for these expenses.

Karen made a motion to allocate up to \$2500 for this request, Tina seconded, all in favor.

The charter Council is also interested in hiring a parent liaison at a cost of approximately \$10,000. It would be best if we could hire the person to start over the summer so as to do the background work. This would create a smoother school start transition.

Meeting adjourned at 9:11