

**Fall Creek Academy/Fountain Square Academy
Board of Directors Meeting
6:00 pm at Fall Creek Academy
March 18, 2010**

Minutes

Chaired by Mark Bowell, attended by Dr. Claudia Guerin, Tracy Buckingham, Kevin Turner, Bob Willsey, Mike Gorsline

Brandon Merriwether, 10th grade Fall Creek Academy student shared his award winning History Competition live performance with the board. Brandon won 2nd place at regionals and will compete at the state level in May.

1. Approval of Agenda, Turner motioned to approve, Guerin seconded, motion carried.
2. Approval of Minutes, Guerin motioned to approve, Turner seconded, motion carried.
3. Financial Report, Teasley presented financial report to the board, Wilsey motioned to approve and accept the report, Guerin seconded motion, motion carried.
4. Committee Reports:
 - Academic Committee, Guerin provided an overview of her committee report
 - Marketing Committee, Turner provided an overview of his committee report
 - Finance Committee, Bowell provided an overview of the committee report
 - Building Committee, Bowell provided an overview of the committee report
5. Principal's Reports
 - a. Fountain Square, Teasley provided an overview of the principal report. Keena was absent due to family illness.
 - b. Fall Creek, Dr. Silverman provided an overview of the principal report. It was noted that 100 percent of all high school students at both schools have taken the COMPASS test and 100 percent will take the ACT/SAT tests and 100 percent of eligible students have enrolled in 21st Century Scholars.
6. Other Business
 - a. Graduation plans/State Superintendent Tony Bennett invited speaker.
 - b. White Linen Lunches with Seniors, Board members are encouraged to participate and to bring friends.

- c. School tours with Community leaders, Board members are encouraged to bring friends to tour both schools.
- d. Review of MOU with GEO, Bowell reported a committee of the board is meeting with attorneys to review the MOU with GEO.
- e. Committee structure discussion, Bowell was impressed with the committee actions and meetings and encouraged each committee to keep up the good work and not be constrained to meeting at any particular time, but to meet.
- f. Crime Prevention Grant, Mayor Ballard recommended that GEO receive a \$49K grant that will benefit both schools.
- g. ERate and approved Tech plan, GEO has applied for more than \$362K in technology upgrades for both schools and should receive approval later this year
- h. Other outstanding grants—21st Century Community Learning Centers, GEO has applied for a grant of \$300,000/year for 4 years to benefit both schools and should learn the outcome in April
- i. IPIC grant/summer job opportunities, GEO will submit a grant for both schools to be able to have summer programs for high school students and summer jobs, too.

7. Public Comment, none provided

8. Meeting adjourned at 6:55 p.m. with a motion by Willsey and second by Guerin.