



"Building Leaders through Education, Health, Wellness, Family and Community"

Consent Item IIA

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees
Serving Nap Ford Community School and Legends Academy
Meeting Date: Tuesday, December 13, 2016**

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford on Tuesday, December 13, 2016. The meeting convened at 5:50 pm with Trustee Pauline Davis presiding. **Present:** Pauline Davis, Rebecca Ford, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford and Dr. Judith Levin

Adoption of Agenda

It was moved by Trustee Nelson and seconded by Trustee Ford to accept the agenda. Motion carried 3-0

Action Items

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the minutes of the November 15, 2016 meeting. Motion Carried 3-0

Consent Item B: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the personnel transaction. Motion Carried 3-0

Report: Finance Report

Ms. Susan Ehrhart provided an update on the financial reports.

Report: Principal/Executive Director Update

Dr. Porter Smith provided updates on the academic program at Nap Ford and Legends Academy as well as an update on the Nap Ford transition plan. An update on progress of The Hub (aka The Parsonage) was also provided. Confirmations of donations were also reviewed.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Nelson to adjourn the meeting at 6:45 p.m.