



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

Consent Item IIA

MINUTES of the Nap Ford Community School Board of Trustees Meeting Date: Tuesday, November 18, 2014

Call to Order: The monthly board meeting of the Nap Ford Community School Board of Trustees was held at Nap Ford Community School on Tuesday, November 18, 2014. The meeting convened at 6:25 pm with Chair Judith Levin presiding. **Present:** Pauline Davis, Rebecca Ford, Judith Levin, Joan Nelson, Stella Sung and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford, Paulette Edwards and Frank Mitchell.

Adoption of Agenda

It was moved by Trustee Ford and seconded by Trustee Davis to accept the agenda. Motion carried 5-0

Action Items

Consent Item A: It was moved by Trustee Nelson and seconded by Trustee Ford to approve the minutes of the October 21, 2014 School Board meeting. Motion Carried 5-0

Report: Finance

Ms. Susan Ehrhart provided an update on the financials and fundraising efforts to date.

Report: Principal/Executive Director Update

Dr. Porter Smith provided a review of the ongoing progress monitoring results for reading and math in Grades 3, 4 and 5.

Adjournment

It was moved by Trustee Ford and seconded by Trustee Sung to adjourn the meeting at 7:10 p.m.