



"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, October 21, 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, October 21, 2014. The meeting convened at 5:35 pm with Chair Judith Levin presiding. **Present:** Pauline Davis (proxy for Rebecca Ford), Judith Levin, Frank Mitchell and Executive Director Jennifer Porter Smith. **Absent:** Deleso Alford, Paulette Edwards, Rebecca Ford, Joan Nelson and Stella Sung.

Adoption of Agenda

It was moved by Trustee Mitchell and seconded by Trustee Davis to accept the agenda. Motion carried 4-0

Action Items

Consent Item A: It was moved by Trustee Mitchell and seconded by Trustee Davis to approve the minutes of the September 16, 2014 School Board meeting. Motion Carried 4-0

Consent Item B: It was moved by Trustee Mitchell and seconded by Trustee Davis to approve the hire of April Whitehead as the Student Services Teacher. Motion Carried 4-0

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 required assessments and the starting benchmarks for reading and math in grades 3, 4 and 5.

Adjournment

It was moved by Trustee Mitchell and seconded by Trustee Davis to adjourn the meeting at 7:20 p.m.