

ALBEMARLE SCHOOL BOARD OF DIRECTORS—MONTLY MEETING—12/19/2011

Present: Paul Thompson, Chair, Billy Stallings, Principal, Walter Meads, Vice-Chair, Harriet Winslow, Treasurer, Kim Cerveny, Secretary, Melva Roach, Lindsay Chambers, Tonya Jennings, Charlie Borg.

Absent: Karen Bone, Susan Stallings

Visitor: Danielle Hodges, student at UNC-G

Call to Order: Mr Thompson at 6pm

PRINCIPAL'S REPORT (see attached)

- Enrollment 108, down one due to military transfer. Possible new student after the first of the year. Preschool 57. Report cards to go home 1/5/2012
- SACS- see attached handout of updated sections.
- Christmas play was well received, kudos to the kids, teachers and Ms Bright.
- Christmas Parade: Second place winners! Many thanks to Ms Ware-Lawrence for coordinating and to all of the teachers who braved this very cold day. The kids has a great time and we showed off our school spirit.
- Secret santa netted \$788.70. Thanks to all who helped.
- Playground system has arrived in 127 pieces. Jeff Simpson is helping to set this up and many thanks are due.
- Facilities: the gym floor will be rewaxed on the 27th, the heater in the gym was replaced and the heater in HS adjusted by Mark Crowley. The PE trailer has moisture issues. We are fine with current enrollment but will need the additional space when enrollment increases. The warmer in the cafeteria was replaced, \$170.

FINANCE (see attached)

- Collections policy reviewed, see attached. Late fees assessed after the 16th, rather than the 15th.
- Seafood festival: intake \$13868-3533 (expenses) = 10355. \$8250 of the intake came from sponsors.
- Discount cards have brought in >\$2300, Colt Boards \$3450. 2 have not renewed. The family and friends of Mr Carson Spivey have donated \$1500 to the school, in honor of his life.
- Ms Russel has suggested opening the preschool up to part time enrollment and charging a prorated rate. This has been done before and was phased out, financially. Concerns: some fulltime students will change to part time, staffing (designated schedule?), minimum number of PT students may offset concerns. May be able to assess need in form of a survey?

DEVELOPMENT

- CBorg presented the attached strategic planning process documents.

HOSPITALITY

- See attached email from Suzanne.

ALUMNI—no report

PPP

- Need chair
- Any additional ideas for hours, contact Paul.

OLD BUSINESS

- Ashley Ownley, Troy Sanders recommended by teachers to be ad hoc members of the Board.
- TJennings recommended that we have a teacher and a preschool teacher on the board. Will offer this position to the teachers to choose their representative.

Meeting adjourned (CB/TJ) at 7pm.

Next meeting 1/16/2012, 6m in the media center

