

Albemarle School Board of Directors

Monthly meeting

11/21/2011 6 pm, Media room

Present: BStallings, Principal, WMeads, Vice- chair, HWinslow, Treasurer, KCerveney, Secretary, LChambers, TJennings, CBorg

Absent: PThompson, Chair, SStallings, KBone

Visitors: Laura Wailey

Call to Order: WMeads at 6:15

Approval of the Minutes: (KC/CB, passed) Approved as written.

Principal's Report:

1. Enrollment 109. Preschool 57. Glad Tidings closing, we may pick up a few students.
2. SACS. Meetings have been productive. A draft of the self assessment identifiers was presented for review. The Board is asked for input into this process. (see document, attached).
3. Basketball team and cheerleaders ready for the season. Concessions volunteers are needed.
4. Thanksgiving day feast for K-5 planned for 11/22 at 11:45pm. 11/23 is an early release day for all.
5. Shoe drive continues.
6. Yard sale netted just over \$200. Many thanks to Ms Critcher for organizing this.
7. Fall Festival was a success. Many thanks to Ms Bright and Ms Chambers for organizing this. Profit was approximately \$4000 with the jail alone bringing in \$500.
8. Discount cards have brought in approximately \$900 so far. There are still some left.
9. Applebees fundraiser netted approximately \$300. The Coastal Riders rounded this up to \$400. The photo in the paper was a nice touch. Many thanks to the Coastal Riders for organizing this.
10. The Fashion Show will be put off until the Spring due to many competing events this time of year.
11. The Vendor Fair (theme: "Home for the Holidays") is planned for this Saturday. All profit goes to the School. Concession help is needed.
12. Secret Santa shopping is planned for December 5-7th and the K-5 Christmas program will be 12/13 at 7pm.
13. Exams will be December 14-16.
14. The Elizabeth City Christmas parade will feature several floats from the School including the Truck club and the cheerleaders.
15. Facilities: Thanks to Mr Critcher for his time installing lights. Trees removed from

the courtyard cleaned the area up nicely. Bleacher boards nearly complete, 1 left to go. The gym floor will be cleaned, stripped and waxed over the Winter break.
16. A Facilities chair is needed.

FINANCE COMMITTEE REPORT (HWinslow)

See attached reports.

DEVELOPMENT COMMITTEE REPORT (CBorg)

1. Mr Borg has developed a with a focus on strategic planning. A meeting is planned for this coming Monday.
2. Seafood Festival profit is roughly \$8000. Detailed numbers will be presented at next meeting. 270 tickets sold and many thanks to the volunteers who made this possible. A few complaints include the presence of unsupervised children during set up and take down and volunteers eating without having bought tickets.
3. Playground. Delivery imminent. Volunteers have offered to help set up. A motion (HWinslow/LChambers) to place the system behind the gym, near the the preschool playground, if the teachers agree.

HOSPITALITY COMMITTEE REPORT

1. Family meeting went well. Booster club meeting can be held directly after the Family meeting next time. The next meeting will be in 2/12. The committee will consider holding the meeting at the same time as the Sweepsteaks event. Staff appreciation luncheon was discussed and planned for the Thursday prior to Winter Break.

ALUMNI COMMITTEE REPORT

1. Contact information being compiled.
2. Facebook page(s) were discussed. It would be well to have an official site, that is monitored rather than separate unofficial ones.

PARENT PARTICIPATION PROGRAM

1. Need chair.

OLD BUSINESS

1. None.

NEW BUSINESS

1. None.

Adjourn to closed session (CBorg/TJennings) 7:20pm.