

Oxford Preparatory High School
Board of Directors Meeting
October 9, 2014

Attendees: Everett Byrd, Kim Hicks, Randy Reese; conference call – Rev. Charles Burwell, Shawn Spence; representing OPHS- Vici Bradsher, Andrew Swanner.

Absent: Dr. Drew Stock.

Guest: Anya Vaughn, Alison Wilson

Call to order

The meeting was called to order at 7:02 p.m. by Chairperson Kim Hicks.

Minutes

The September meeting minutes were reviewed and approved.

Presentation

A draft audit/financial statement was presented by Phyllis Pearson from Petway, Mills & Pearson, PA.

A motion was made and the draft audit was accepted by the Board.

Officer Reports by Andrew Swanner and Vici Bradsher

Update on enrollment/ADM

As of 10/6 enrollment is 115 (9th=68 & 10th=47). ADM calculation is 114
EC special reserve application approved- EC count at 11.

Financial Statement from Acadia North Star and bank statement was presented and reviewed.

Facility Plan

Looking at additional type facilities for year three adding 4-6 classrooms with 236 students. Year four would have 350 students in a permanent facility.
The restrooms in building 2 are closed pending resolution of sewer connection issues. Once the sewer connection is started, it will take 45-60 days to complete.

Charter Amendment Update

An amendment has been submitted to the State Board restructuring our growth performance for last year.

Special Reports

Kim Hicks reported on the Charter School Leadership Institute. As part of their recommendation, Kim will prepare a Confidentiality Agreement , including a conflict of interest clause, for board members.

Old Business

Tabled approval of amended budget through next meeting and a finance committee review.

New Business

There was a long discussion on ways to increase student body growth and promote OPHS. One suggestion that appeared to have merit was for board members and parents to write editorials about their experiences at OPHS.

The enrollment period for student applications for the 2015 – 2016 will run from November 3rd to February 27th. All applications must be postmarked no later than February 27, 2015. If a lottery is needed it will take place on March 7, 2015.

Closed Session

8:27 p.m. to 8:42 p.m.

New Business (continued)

With Board approval, Kim Hedgepeth was hired as cheerleading coach and Kim Davis was hired as girl's basketball coach.

With Board approval, seats on the Board were offered to Anya Vaughn and Alison Wilson. They both accepted. One term expires in 2015 and the other in 2017.

It was approved by the Board that OPHS will apply for membership in the North Carolina State Sports Association and pursue membership in a 1A conference. The deadline is November 1, 2014. The fee structure for membership was discussed.

Public Comments

No one signed up for comments.

Announcements

10/15 PSAT Testing (25 10th grade students)

10/24 Plate Sale

10/27 End of 1st Quarter

10/28 PLAN Testing (All 10th grade students)

10/30 College campus trips to Elon/NC A&T and Duke/Wake Forest

10/31 Optional Workday

11/4 Open House & Report Cards, Athletic Booster Club and PTO meetings

11/11 Veteran's Day Holiday

11/12 Early Release for Staff Development

11/13 Board Meeting at 7 p.m.

Adjournment

There being no further business before the Board, the meeting was adjourned at 9:30p.m.