Oxford Preparatory High School

Board of Directors Meeting – July 10, 2014

Members Present: Rev. Charles Burwell, Everett Byrd, Brian Greenway, Kim Hicks, Randy Reece (by telephone) and Andrew Swanner

Members Absent: Shawn Spence, Dr. Drew Stock

1. The meeting was called to order by Chairperson Kim Hicks at 7:04 p.m.

2. Approved June minutes

3. Directors Report

   Enrollment

   Enrollment and retention is going well. Fifteen additional students are needed to reach our 2014-15 goals

   Financial

   OPHS is on budget. With the last fiscal year report there is an approximate $26,000.00 surplus

   Facilities

   - Second building approximately 95% complete
   - Floors will be stripped and waxed in both buildings prior to opening of school
   - Meeting with City regarding sewer line issues was productive. School and City are working towards a mutually agreeable solution
   - New furniture and books paid for and deliveries are being made
   - The school did very well at the used furniture sale; picked up some needed items

4. Old Business

   Discussed and approved Criminal Background Check proposal from Carolina Investigate Research

5. New Business

   - Reviewed resumes for swimming and softball coaches. Approved hiring of the coaches
   - pending background checks
   - Approved purchases of $1,091.95 for equipment and jerseys. Money in cash reserves
   - Approved the hiring of cross country, soccer and volleyball coaches

6. There were no public comments

7. Adjournment – 8:22 p.m.