

Oxford Preparatory School
Board of Directors Minutes for June 5, 2017

The Board of Directors of Oxford Preparatory School held its monthly meeting at OPS on June 5, 2017 at 7:00 p.m. The following members were present and constituted a quorum:

Charles Burwell
Randy Reese
Anita Williams
Nicole Sievert

Kim Hicks
Allison Wilson
Tara Roberson

Andrew Swanner, Executive Director

Vici Bradsher, Assistant Director

The meeting was called to order by Kim Hicks.

The mission statement was read.

A motion was made to approve the May minutes by Nicole Sievert and seconded by Tara Roberson.

There was no policy review or training nor were there any public comments.

Enrollment Update: 341 current students minus 43 graduates plus 106 accepted and registered new students equals 391 students for 2017-2018 school term. The current waiting list has 49 candidates.

Oxford Prep students have shown increased proficiency and growth over last school term.

Opportunity for tutoring and summer school will be given if needed. Summer school grades will determine final grade levels. If needed, appeals can be made after summer school. A panel will hear all appeals but Andrew will make the final decision. In addition all service requirements must be met.

All summer school staff is in place for needed subjects.

Vici updated commencement plans. Federal law states no invocations are allowed; so after a discussion it was agreed that Anita would do a "Moment of Thanks".

Volunteer work can start for the fall school term after this semester ends.

The Budget report was not available but the bank statements were. The USDA application was just short of 9M; appraisal for the building and land – 6 1/2M. An environment study has been done as well as 4+ acres by the creek bed and a financial feasibility study was done.

Capital Campaign Committee Report – none
Unfinished Business – none

An applicant was considered for the board position vacated by Brian Greenway

A motion was made and seconded to go into closed session:
Closed Session – Statue #6

The board returned to open session. A motion was made and seconded to accept the closed sessions decisions.

Announcements

Rev. Burwell will provide transportation for summer school.

Suggestion: stamped self-addressed be sent to the school for students whose parents cannot pick up report cards.

9:09 motion for dismissal

Submitted by Anita Williams
June 23, 2017