

MEETING MINUTES
DAVIDSON CHARTER ACADEMY, INC.
CALLED MEETING – JULY 5, 2018 – 5:30PM
441 BECKS CHURCH RD, LEXINGTON, NC 27292

Present: Erin Steenwyk, Brad Worthen, Jed Orman, Kristin Briggs, Roland Trout, Christine England

Absent: Gregg Sindors

Others Present: Cam Downing, Head of School, Jennifer Florie, Business Manager, Benefits Vendors

Call to Order: Meeting was called to order by Board Chair, Erin Steenwyk, at 5:40 PM.

Agenda: Christine England motioned to adopt the agenda as presented. The motion was seconded by Jed Orman and passed unanimously.

Recognition of Guests: None

New Business:

Charter School Capital – Discussion about borrowing money for Doors-Open expenses on a short-term basis until the school gets its first money drop from the state/local LEAs. Roland Trout made a motion to allow Brad Worthen to proceed with this application process. The motion was seconded by Brad Worthen and passed unanimously.

Current Initiatives –

Enrollment – Lotterease 327; Enrollment packages 265.

Marketing – Jed and Cam meet with a vendor regarding a video to post on Facebook. Still waiting on the quote. Brad is working on procuring 2 billboards around Lexington.

Family Event – Kristin will ask to rent the gym at DCCC in Thomasville for next family event. Would like to schedule it for July 22. Would like

Imprints Cares and Lazy Lion to be present and possibly have a “Stock the School” initiative.

Informational Session – For newly enrolled or those who missed the past meetings. Scheduled for July 18 at Journey Church.

Budget Update – Erin Steenwyk reviewed what the budget would like with different enrollment numbers and changes that would need to be made if enrollment stays where it is at.

Fundraising – Kristen Briggs is going to meet with local community members to discuss potential fundraising events. Possibly small gatherings.

Benefits Vendors – Three insurance vendors made presentations about their company and what they could offer DCA. Kristin Briggs made a motion to accept the bid from Parrott Insurance. Motion was seconded by Roland Trout and passed unanimously.

Grievance Policy – Roland Trout presented an updated School Grievance Policy. Jed Orman made a motion to adopt the policy. Motion was seconded by Brad Worthen and passed unanimously.

Upcoming Meetings: July 17 – Board Meeting

July 18 – Informational Session – Journey Church

July 22 – Playdate – Location TBD