



Amana Academy Board Minutes
August 29, 2015

Call to Order 9:05 AM

Board Members in attendance: Kristina Leidner, Maher Budier, Crystal Canady, Steve Sherman

Board Member absent: Suheb Siddiqui, Calvin Stamps, Nada Diab

Executive Directors report presented by Cherisse Campbell

Topics discussed:

- Stem visit scheduled for October and final visit scheduled for January.
- Title 1 program

Executive Committee report

Topics discussed:

- Board training session held, new rules for Board meetings
- Board calendar was approved as previously presented.

Governance Committee report

Topics discussed:

- Committee continues to work on planning for Board expansion
- **Board requested recommendations from Governance Committee for short term action plan for filling the empty board seats, modifying the terms to align with suggestions from Board training session, and bylaw changes needed to be presented at the next Board meeting.**

Fund Development Committee report

Topics discussed:

- Community grant application pending, expect to know outcome in October
- DOE grant being evaluated
- Annual fund will be kicked off in September with a goal of \$75,000 for the year, excluding the banquet

Business Committee report

- Outlined personnel changes in business office
- Financial statements have been submitted

General comments

- Compliments expressed for how the Administration has handled the start of the school year
- Questions regarding specific programs for monitoring and improving the performance of Boys
- Concern expressed about the short amount of recess time

Meeting adjourned 10:12AM