



"Building Leaders through Education, Health, Wellness, Family and Community"

**Consent Item IIA**

**MINUTES of the Nap Ford Community School, Inc. Board of Trustees  
Serving Nap Ford Community School and Legends Academy  
Meeting Date: Tuesday, September 25 2018**

**Call to Order:** The monthly board meeting of the Nap Ford Community School, Inc. Board of Trustees was held at Legends Academy/Nap Ford on Tuesday, September 28 2018. The meeting convened at 5:40 pm with Chair Judith Levin presiding. **Present:** Judith Levin, Pauline Davis, Rebecca Ford, Robert Duncan, Joan Nelson and Executive Director Jennifer Porter Smith. **Absent:** Eddy Moratin

**Adoption of Agenda**

It was moved by Trustee Ford and seconded by Trustee Davis to accept the agenda. Motion carried 5-0

**Action Items**

Consent Item A: It was moved by Trustee Ford and seconded by Trustee Davis to approve the minutes of the June 28, 2018 meeting. Motion Carried 5-0

Consent Item B1-3: It was moved by Trustee Duncan and seconded by Trustee Ford to approve the personnel transactions. Motion Carried 5-0

Consent Item C: It was moved by Trustee Ford and seconded by Trustee Davis to approve the financing agreement for 3 additional portables. Motion Carried: 5-0

Consent Item D: It was moved by Trustee Ford and seconded by Trustee Duncan to accept the financials for July, August and September, 2018. Motion carried 5-0

**Report: Committees**

**Educational Environment:** Updates were provided on the permitting, site prep and general contractor regarding the additional portables for the 8<sup>th</sup> grade.

**Scholar and Staff Development and Performance:** No update

**Fundraising and Resource Development:** A review of the August fundraising was presented and a possible fundraising opportunity for December.

**Report: Finance**

The financial statements for the full year ending June 30 2018 was reviewed.

**Report: Principal/Executive Director Update**

Dr. Porter Smith provided updates on the instructional plans and goals for the 2018-2019 school year, after school and athletic program enhancements as well as partnership and fundraising opportunities.

**Report: Board Chair**

The board workshop is tentatively scheduled for October 6 based on the availability of the presenter.

**New Business**

None

**Adjournment**

It was moved by Trustee Nelson and seconded by Trustee Duncan to adjourn the meeting at 7:15 p.m.