



# MOVEMENT SCHOOL

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MOVEMENT SCHOOL | 2701-B FREEDOM DRIVE | CHARLOTTE, NC 28208 | P:704.585.1356

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## MOVEMENT SCHOOL BOARD | MEETING MINUTES *November 15, 2017*

### **Attendance**

Board Members: Frank Martin, Garrett McNeill, Brett McDonough, Cheryl Turner

Ex Officio: Jamie Sumter, Latoya Belin, Gabrielle McCall, Tim Hurley

Guest: Meara Lyons

### **Meeting**

The meeting was called to order at 9:03 a.m.

Mr. McDonough moved to approve the previous meeting's minutes. Mr. Martin seconded. Vote was unanimous

Ms. Sumter said there are only 35 instructional days between fall break and the holiday break. Want to harness the kid's energy to focus on academics/instruction.

December 14 is the holiday program; starts at 6 p.m. Partnering with CityDive.

Ms. Belin is continuing to work her behavior program w/the children. Going well. LiveSchool is going well. This coming Tuesday is Incentive Day; kids can use their points to get different incentives.

Mr. Hurley updated everyone on the volunteering initiative two weeks ago. Had a great combination of CityDive and Movement Mortgage volunteers.

Mr. Hurley had some counselors tour from other schools and they were impressed by how calm the classrooms are.

Mr. McNeill shared information on where the school stands for financials. Just received second drop from the state. Spending less than budgeted on just about everything (supplies we're about even). EC funds should be coming in January. Mr. McDonough asked to add timing to the document that tracks the school's budget. Ms. Turner said percentages help with figuring out where you stand in the school year.

Ms. McCall provided a more comprehensive look at the budget. Mr. McDonough suggested adding YTD actuals vs. budgeted and then projected vs. actualized projections. Mr. Hurley said adding Mr. McDonough's suggestion to the budget will help with planning moving forward.

Mr. Hurley moved to adjourn the meeting at 9:33 a.m. Mr. McDonough seconded. Vote was unanimous.