



MOVEMENT SCHOOL

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

Attendance

Board Members: Frank Martin, Casey Crawford, Garrett McNeill, Brett McDonough, Latoya Belin, Cheryl Turner

Ex Officio: Jamie Sumter, Gabrielle McCall, Tim Hurley, Jake Fehling

Guest: Chelsea Caplan

Meeting

The regular monthly meeting of the Movement School Board of Directors was held on Wednesday, February 14, 2018. The meeting was called to order at 9:04 a.m.

Previous Meetings' Minutes

Mr. Crawford moved to approve the previous meeting's minutes. Mr. McNeill seconded. Vote was unanimous.

School Update

Ms. Sumter presented and summarized the results for the mid-year reading diagnostic. The board reviewed the data sheet and discussed restructuring the way Movement School approaches reading instruction.

Ms. Turner shared that middle school reading buddies have been successful and creates a relationship with the students. Ms. Sumter confirmed that the goal for the year is 70% of students reading on grade level. The board discussed the importance of continuing summer programs so that the drop off in levels decreases.

Culture Update

Ms. Belin provided an update regarding school culture (positive feedback). Ms. Belin also provided an update on the social worker program and shared that Movement School has hired a new employee that is working on attendance policy and notifying parents about how attendance affects academics.

Ms. Belin provided an update on a new program, Mindful Moments, that involves yoga training for staff and students. This helps with calming the kids down and preparing them for learning. Ms. Belin also said the positive parents program has also been successful with helping parents who have difficult students. Ms. Belin is registered for positive parent program so she can host these classes.

Ms. Belin provided an update on lunch buddies. So far there have been 14 volunteers, but Movement School would like to recruit more male volunteers. Orientations are the 1st Friday of every month and cover duties and expectations. Ms. Belin suggested a potential partnership with Movement Mortgage for staff to come to the school and volunteer.

After School Program

Mr. Hurley brought up current after school program, TAPS, and discussed other options. Board unanimously decided to continue with TAPS.

Uniform Options

Board discussed difficulty from a merchandising, tracking and sizing standpoint. Mr. Hurley to reach out to current uniform company to establish a better relationship.

Budget Review

Mr. Hurley presented the budget and shared that Movement School will break even this year. Mr. McNeill confirmed that all budget tracking is now through Acadia. Mr. Hurley to build out budget for next year. The budget was unanimously approved.

Facilities

Mr. Hurley discussed additional facilities for grades 5-8. Mr. Martin started the discussion about different potential facility options for the middle school. Mr. Hurley confirmed that the school needs to start planning where to build in 2019, with discussions/meetings beginning this quarter.

Furniture

Mr. Hurley shared that the school is in need of additional furniture. Mr. Hurley to look into costs and budget for new furniture for the school.

Board voted to adjourn meeting 11:13 a.m.