



1398 Church Road, P.O. Box 528, Hardeeville, SC 29927 • 843-784-2630 • www.rloacs.org

## **RLOACS Board Meeting**

### Meeting Minutes

*October 15, 2013*

*1398 Church Rd, Hardeeville, SC*

*Present:*

Rob McBrayer, Chair; Sheree Darien, Treasurer; Michelle Scott, Secretary; Brandi Freeman; Eunice Spilliards via phone; Dr. Karen Wicks, Executive Director of the Academy; Les Wicks, Facilities Management; Bill Moser, Finance

*Absent:*

Amleht Alston

*Next meeting:*

*November 19, 2013*

*Next Parent Meeting:*

*October 24, 2013*

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**Executive Session**

**Old business:**

▪ **Minutes of September 26, 2013 Meeting** - Secretary

Meeting was called to order with the minutes from September 26, 2013. A motion was made and seconded to accept the minutes and the minutes were unanimously accepted.

**New business:**

▪ **RLOA Mission Statement** – The Chair read the complete mission statement.

- *No child deserves to fail; every child should taste success!*

▪ **Finance Report and 2013-14 Budget** - Bill Moser - September 2013 budget was reviewed. The bank statement is not in, so a Pre-reconciliation budget report was presented. Once the bank statement is received a new report will be emailed to the board.

▪ **Update on Building, Finance, and Architectural Work** – Facilities - November 18<sup>th</sup> is the projected date for the cafeteria and music room to be completed. A motion was made to move forward with pursuing the surrounding property of the campus. The motion was seconded and accepted.



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- Flashing Lights – The flashing lights are working, thanks primarily to the efforts of Ms. Barbara Clark.
- Board Elections in November – Dennis Averkin and Penny Daley were nominated, along with the 3 current members of the Board who are up for election. A motion was made to place all the names on the ballot. The motion was seconded and accepted.
- School Updates – Executive Director –
  - Enrollment: 477 + another 6-7 in the process of registering this week.
  - Marketing: Advertisements in local papers have been placed.
  - Competitive Sports: We are nearing the end of the volleyball season and starting basketball practice. The schedule of games will be available soon.
  - MAP Testing: We have been MAP testing for the last 2 weeks and expect to complete testing by October 21<sup>st</sup>, the day report cards are sent home. Parent Conferences for MAP results will be held the afternoon/evening of November 11<sup>th</sup>.
  - Technology: ChromeBooks and tablets are now being used for remediation, enhancement, and testing. Almost all of the Wii interactive systems have been installed.
  - Audit: The auditors are making final revisions to the 2012-13 SY Audit. It will be submitted to the district by November 1<sup>st</sup> deadline.