July 14, 2011 **Board Meeting Minutes**

Special Called Voting Session

CALL TO ORDER

Meeting called to order by Board President Doug Bailey at 8:15 PM.

Acceptance of Agenda

Kelly Cadman made a motion to accept the agenda. Brian Fortner seconded the motion to accept the agenda. The motion was carried.

FACILITIES

Discussion of Doug's meeting with Dudley Spruill.
Discussion of concerns with the SPLOST and consequences to Brighten whether it passes or fails.
Administration of the funds
Under utilized facilities may not be available
Administration of the contractors, us or the DCBOE
Reading from the Charter School act of 1998 by Kelly
Local revenue paragraph
Plan to present the Douglas County Board of Education with our SPLOST project list
The board worked together to define the language for the project list.
Scott Powers mad a motion that Brighten Academy seek inclusion in the SPLOST.
Brian Fortner seconded the motion. The motion carried.
Brian Fortner made a motion to accept the language for the SPLOST project list.
Dee Proeller seconded the motion. The motion carried.

FINANCE

Fundraising

Dee Proeller
Discussion of the different media presentation packages
Discussion of the need to make the media flexible so that it can be used for various potential donors.
Discussion of the expenses of each package.
Discussion of additions and items to remove from the packages.
Discussion of strategies to save money on these items.
Board members will begin thinking about the targets for the media packages.

Due to budgetary concerns voting for this item was tabled until the 07/25/2011 meeting.

PLANNING AND ORGANIZATION

Scott has the list of parents behind on their volunteer hours
Meeting is set for 7/25/2011 at 6:30 PM
Families not meeting the requirements after the meeting will be placed on extracurricular probation.

EXECUTIVE

Summary of meeting with Dr. Pritz and Kay Turner
No time lines established for the next steps
We are gathering the information that the Board requested
Providing the distribution templates of other Counties.
Brian Fortner made a motion to send a letter to Dr. Pritz by 07/22/2011 detailing our position regarding funding and demanding a response within 10 days.
Scott Powers seconded the motion. The motion carried.

Doug Bailey called for any additional business. There was none.
Jeff Grogan made a motion to adjourn the meeting.
Scott Powers seconded the motion. The motion carried.