

**Minutes**

**Board of Directors’ Meeting**

**Marjorie Williams Academy**

**November 2, 2021**

**Zoom**

**Call to Order: Royster call the meeting to order @ 4:06**

**For Action Items:**

* Approve Mental Health Policy (attachment) – Discussion on the particular types of training offered. Barnhardt motioned; Richardson seconded; all approved

**For Information Items:**

* Oct. 25-29 - Fall Treat Week – Austin explained the process of Treat Week and the students enjoyment
  + Monday - Pumpkins - Decorate - Snow Cones
  + Tuesday - Smores and Hot Chocolate
  + Wednesday - Ice Cream Truck
    - * Tennessee Toffee
      * Carrot Cake
      * Cookie Jar
      * Cotton Candy
      * Apple Crisp
      * Cool Mint Cookie
      * Banana Pudding
      * Peanut Butter Brownie
      * Pumpkin Pie Supreme
  + Thursday - Pumpkin hats - Caramel Apples - Little Debbie (3)
  + Friday Movie with popcorn - brown bag of candy at dismissal
  + Movie - Dr. Seuss Knows A Lot About Halloween
* Vape detectors are working – Austin explained how the vape detectors worked and the new placement in the Hayes building
* Still working on cameras for the gym and HVAC – Austin explained where the HVAC company is on the installation and the timeline for completion.
* Our technology improvements are coming along – Austin explained where the Academy was in the separation of the internet with Crossnore and the new computers for admin.
* Christmas bonus $1,500 (approximately 3%)
* Review income expenses to date - attachment
* Review student data – Austin explained students were showing progress and went over the data on the data wall.
  + Benchmark data –
  + Progress monitoring data –
  + Areas being addressed
    - ELA and Math – Austin explained the K-5 and 6-8 intervention schedule
    - Tutoring – Austin explained the tutoring schedule for high school students.
    - ACT Prep course being taught in the spring
* Received a “Clear” Audit – packet mailed
* Meeting date updates
  + December 1
  + January 10
  + Feb. 1
  + March 1
  + April 4
  + May 27 – time and location TBD
* Enrollment – 90 students
* Public Input - None
* Adjourn – Royster adjourned @ 4:44

**Mission Statement:** The mission of Marjorie Williams Academy is to offer a stable, emotionally supportive, educational environment for children with a goal of empowering each child to achieve his or her real academic and social potential.

**Vision:** The vision of Marjorie Williams Academy is to become a model school for academic achievement.

**BELIEFS:**

• Academic growth of all students is the priority of the school

• Students learn best in an environment that promotes student active engagement using a variety of strategies that accommodate diverse learning styles and intellectual levels

• Healthy, safe, orderly and caring environments promote student learning

• Parent, community, and school collaboration are vital to the success of school’s mission

• Students will develop a respect and responsibility for community through active participation in service oriented opportunities

• Opportunities and exposure to experiences beyond the school will influence students towards setting positive goals for future

• On-going and meaningful professional development is crucial to teacher growth and ability to provide quality instruction.

**Upcoming Events:**

November

Nov. 11 - Veterans Day

Nov. 22-26 - Thanksgiving Break

December

Dec. 15-21 - EOC Testing

Dec. 22-31 - Christmas/Winter Break

January

Jan. 3 - New Year Holiday (observed)

Jan. 4 - OWD

Jan. 5 - First Day 2nd Semester

Jan. 14 - Academic Recognition

Jan. 17 - MLK Holiday

Jan. 26 - ED (11:15) - 1/2 RWD

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February

Feb. 2 - Make-up picture day

Feb. 14 - OWD

March

March 14 - OWD

March 25 - Academic Recognition

April

April 14 - ED (11:15)

April 15 - OWD

April 18-22 - Easter/Spring Break

April 29 - ED

April 30 - Prom (7:00-10:00)

May

May 16-27 - Testing

May 26 - Capping/Pinning Ceremony

May 27 - Awards Day (ED 11:15)

May 27 - Graduation (TBD)

May 30 - Memorial Day Holiday

May 31 - RWD

June

June 1 - RWD