

**Board of Directors’ Meeting**

**Marjorie Williams Academy**

**November 20, 2020**

**Electronic**

**Call to Order: Royster called the meeting to order**

Present: Royster, Richardson, Barnhardt, Izard, Oates, Burnett, Williams

Others: Austin

**For Action Items:**

* 401K plan benefit – board voted to give the 4% match in check form that was taken away by The Crossnore School. Williams motioned; Burnhardt seconded; all agreed

**For Information Items:**

* Review income expenses to date – Austin focused on COVID – CARES Act funds and how they were being used
* Review student data – Austin review data to date on the following:
	+ Benchmark data –
	+ Progress monitoring data –
	+ Areas being addressed
		- RTA reading help –
		- MS ELA scores –
		- 2nd and 3rd grade ELA Scores –
		- Elementary EC subgroup –
* Enrollment – 112 students – numbers increasing as schools return to semi- face-to-face and abuse and neglect is noticed and reported
* Public Input - none
* Adjourn – Oates motioned; Burnhardt seconded; all approved; Royster adjourned

**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:**

Nov. 11 - Veterans Day Holiday

Nov. 23-27 - Thanksgiving Break

Dec. 7 - Christmas Party

Dec. 14-18 - EOC Testing

Dec. 21-31 - Christmas/Winter Break

Jan. 1 - New Year Holiday

Jan. 4-5 - OWD - No school for Students

Jan. 6 - First Day Second Semester

Jan. 15 - Academic Recognition

Jan. 18 - MLK Holiday

Jan. 27 - Early Dismissal - (11:15)

Feb. 15 - RLD - Remote Learning Day

March 15 - RLD - Remote Learning Day

March 26 - Academic Recognition

April 1 - Early Dismissal (11:15)

April 2 - RLD - Remote Learning Day

April 5 - 9 - Easter/Spring Break

April 23 - Early Dismissal - !/2 RWD

April 24 - Prom (7:00-10:00)

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May 10 - RLD - Remote Learning Day

May 19-28 - EOC/EOG Testing

May 31 - Memorial Day Holiday

June 1-2 - Testing

June 2 - Awards Day (ED 11:15)

June 3 - Capping/Pinning Ceremony

June 3-4 - RWD

June 5 - Graduation (1:30)