

# **Polk Pre-Collegiate Academy**



***The Academy of Applied Discovery***

## **Board of Directors Meeting**

**November 9, 2017 - 6:00 p.m.**

Meeting Location: Room 4225

### **Audit Committee Meeting – 5:30 p.m. in C. Carver's office.**

**Attendance:** H. Manson, B. Thompson, M. Borglund, C. Carver

**Attendance:** H. Manson, B. Thompson, R. Roy, C. Owens, T. Shook, S. Sherrouse, Marie Borglund, Victoria Williams, Cathy Carver

**Absent:** J. Herzog, L. Jackson, J. Reuther, Brian Sawyer

**Call to Order:** 6:04 p.m. Henry Manson

### **Minutes Review – H. Manson**

Meeting minutes from September 19, 2017 were distributed to all members for review. Minutes were emailed to board members prior to the meeting.

**R. Roy made a motion to accept the September 19, 2017 meeting minutes.**

**B. Thompson made a second motion to accept the September 19, 2017 meeting minutes.**

H. Manson	Y
B. Thompson	Y
J. Reuther	Absent
R. Roy	Y
L. Jackson	Absent
J. Herzog	Absent
S. Sherrouse	Y
C. Owens	Y
T. Shook	Y

**Motion carried**

### **Audit Review – B. Thompson**

Board members were given copies of the June 30, 2017 King and Walker Audit Report. The audit report indicated PPCA has a 29% reserve balance; 5% is the minimum required balance.

**B. Thompson made a motion to accept the June 30, 2017 Audit Report.**

**S. Sherrouse made a second motion to accept the June 30, 2017 Audit Report.**

H. Manson	Y
B. Thompson	Y
J. Reuther	Absent
R. Roy	Y
L. Jackson	Absent
J. Herzog	Absent
S. Sherrouse	Y
C. Owens	Y
T. Shook	Y

### **Budget Review – M. Borglund**

Postponed

**School Recognition Funds- C. Carver**

The School Leadership Team will discuss how to distribute the funds. A plan must be approved by the board or the state dictates how the funds are disperse. The amount is just over \$11,000, up from the \$10,882 received last year.

**Miscellaneous – C. Carver**

Carver explained the theme of the 2018 5K: *Strummin' & Drummin' ~ Banding Together for Foster Children*. The event will provide support to Heartland for Children and PPCA's Culinary Cares outreach project. Board members will be updated on volunteer and donation opportunities.

**Leadership Evaluation – S. Williams**

Evaluation results: 99.7% (3112/3120); 100% of surveys returned.

**Mission and Vision – H. Manson**

Meeting adjourned: 7:11p.m.

**Board Member Term Expiration**

Larry Jackson, Burke Thompson, Jason Herzog - June 2018  
Henry Manson, James Reuther, Shawn Sherrouse - June 2019  
Robert Roy, Cotina Owens, Taylor Shook – June 2020

*Polk Pre-Collegiate Academy*  
*Discover – Decide – Defend*

*Henry Manson - 1/9/2018*