

**Children's Village Academy
Board of Directors Meeting
May 19, 2022
Conference Room – Adkin Street**

Board Members Present: Peggy Carr, Vice Chair; James Harper, Annette Lewis, and Wilma Troublefield

Staff Present: Jessica Jones, Principal, Melba Lovick, Finance Officer

Vice Chair Carr called the meeting to order at 6:01p.m. and established a quorum was present. James Harper made a motion to approve agenda for tonight's meeting. Annette Lewis seconded the motion. With all others in favor, the motion passed.

First order of business was the approval of the March 17, 2022 meeting minutes. After review, James Harper made a motion to approve the minutes as presented. Annette Lewis seconded the motion. With all others in favor, the motion passed.

Melba Lovick presented the April 30, 2022 budget update. Expected year-to-date surplus is \$9,64. After brief discussion, Annette Lewis made a motion to approve the budget as presented with the necessary adjustments. Wilma Troublefield seconded the motion. With all others in favor, the motion passed.

Principal Jones gave an enrollment update. Current enrollment is at 158. We are posting recruitment ads in the local newspaper and radio stations. Planning to have a recruitment fair as well.

Jones also discussed reinforcing the uniform policy for the 2022-23 school year, pay raises for bus drivers to \$15 per hour, and direct deposit for staff for the 2022-23. After a brief discussion, the Board approved the reinforcement of the uniform policy and direct deposit for staff. They tabled increases for bus drivers until the 2022-23 budget was presented.

There being no further business, the meeting adjourned at 7:04 pm. The next meeting has been scheduled for June 23, 2022 at 6:00 pm.

Respectfully Submitted,

Shakeithia Hill,
Recorder