

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
APRIL 4, 2022**

ATTENDEES

Voting Members in attendance: David Jackson, Pam Millington, Charles Peoples, John Vera

Voting Members absent: Eric Harmon, Ken Lawson, Suzan Whaley

Non-Voting Members in attendance: Tobi Campbell

School Staff & Guests in attendance: Peter Evans (OKC Public Schools), Becky Kime, Kathy Lowder (Secretary/Clerk), Heather Meldrum, Ruthie Rayner, and Torrie Whatley

Meeting was called to order at 4:00 pm by Pam Millington, Chair.

Minutes

On a motion by Charles Peoples, seconded by David Jackson, **Minutes of the February 7, 2022** Advisory Board meeting were unanimously approved*.

DIRECTOR'S REPORT

Financial & Facility

Income Statements and Monthly Financial Reports including: Compilation Report; Statement of Assets, Liabilities and Net Assets – Cash Basis; Statement of Revenue and Expenses – General Fund – Cash Basis; Detailed Revenue Summary – General Fund – Cash Basis; and Statement of Expenses Two Year Comparisons by Project, Object – General Fund – Cash Basis, for periods **ended 1/31/22 and 2/28/22** were reviewed and unanimously accepted* as presented, on a motion by David Jackson, seconded by Charles Peoples.

Affirmative Action Compliance Plans: On a motion by John Vera, seconded by David Jackson, the Affirmative Action Plans were unanimously approved*.

Software Service Order Agreement: On a motion by Charles Peoples, seconded by John Vera, the vendor agreements with Municipal Accounting Systems were unanimously approved*.

School Grant Appropriation: On a motion by John Vera, seconded by David Jackson, the Redbud School Grant Appropriation was unanimously approved*.

Contract for Audit of Public Schools: On a motion by David Jackson, seconded by Charles Peoples, the contract with Britton, Kuykendall & Miller was unanimously approved*.

2022-2023 Staff Employment Contracts: On a motion by Charles Peoples, seconded by John Vera, the 2022-2023 Staff Employment Contracts and Assignments were unanimously approved*.

NEXT MEETING: April 4, 2022

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PRINCIPAL'S REPORT

No action items.

There being no further business, the meeting was adjourned at 4:30pm

Next meeting: Monday, June 6, 2022

Approved: _____ **Kathy Lowder, Secretary/Clerk**

*Note: Attachment: Record of roll call votes.