

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
December 2, 2019**

ATTENDEES

Voting Members in attendance: Tobi Campbell, Keith Cassell, Anne Clouse, Eric Harmon, David Jackson, Pam Millington, Charles Peoples, Mike Schwartz, Kimberly Scott, John Vera

Voting Members absent: Stanley Hupfeld, Ken Lawson, Rosalynn Wade, Hardy Watkins

School Staff & Guests in attendance: Ruthie Rayner, Heather Meldrum, Mrs. Angela Martinez and the SHA after-school Technology Club.

MINUTES

On a motion by David Jackson, seconded by Mike Schwartz, **Minutes of the October 7, 2019** Advisory Council meeting were unanimously approved.

DIRECTOR'S REPORT

Financial & Facility

Income Statements, Treasurer's Statements and Purchase Order Summaries for the periods **ended September 30, 2019 and October 31, 2019** were reviewed and unanimously accepted as presented, on a motion by Mike Schwartz, seconded by Eric Harmon.

Audit Report

On a motion by Pam Millington, seconded by Charles Peoples, the Financial Statements and Independent Auditor's Report for fiscal year ended June 30, 2019 were unanimously accepted as presented by James Kuykendall of Britton, Kuykendall & Miller, CPAs.

PRINCIPAL'S REPORT

Mrs. Rayner presented the *Good News* Report and OETT and Donor's Choose Grant Updates.

NEW BUSINESS

The school's recently announced "B" letter grade was discussed.

ADJOURN

There being no further business, the meeting was adjourned at 4:50 p.m.

NEXT MEETING: February 3, 2020

Approved: _____ **Ruthie Rayner, Secretary**