

**STANLEY HUPFELD ACADEMY (SHA) at Western Village  
ADVISORY COUNCIL, MINUTES OF MEETING  
December 7, 2020**

**ATTENDEES**

Voting Members in attendance: Christina Adcox, Tobi Campbell, Keith Cassell, Stanley Hupfeld, David Jackson, Pam Millington, Charles Peoples, John Vera

Voting Members absent: Eric Harmon, Mike Hatch, Ken Lawson, Rosalynn Wade

School Staff & Guests in attendance: Ruthie Rayner

**MINUTES**

On a motion by David Jackson, seconded by Charles Peoples, **Minutes of the October 5, 2020** 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 September 30, 2020 and October 31, 2020** were reviewed and unanimously accepted as presented, on a motion by Keith Cassell, seconded by Stanley Hupfeld.

**Audit Report**

On a motion by Christina Adcox, seconded by Stanley Hupfeld, the Financial Statements and Independent Auditor's Report for fiscal year ended June 30, 2020 were unanimously accepted as presented by James Kuykendall of Britton, Kuykendall & Miller, CPAs.

**Adopt a Family**

Mrs. Campbell reported that INTEGRIS caregivers have adopted 45 SHA families-in-need. Appreciation was expressed to SHA Counselor, Heather Meldrum, for coordinating this effort.

**PRINCIPAL'S REPORT**

Mrs. Rayner presented: A holiday video message from the SHA students; OSDE Differentiated Monitoring Results (DMR); Update on NAEP 2021 assessments, and the SHA Grant Update for period ended 12/2/20.

**NEW BUSINESS**

**None**

**ADJOURN**

There being no further business, the meeting was adjourned at 4:30 p.m.

**NEXT MEETING: February 1, 2021**

**Approved: \_\_\_\_\_ Ruthie Rayner, Secretary**