

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY COUNCIL, MINUTES OF MEETING
February 7, 2022**

ATTENDEES

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

Voting Members absent: Eric Harmon, Stan Hupfeld, Ken Lawson

Non-Voting Members in attendance: Tobi Campbell

School Staff & Guests in attendance: Kathy Lowder (Secretary/Clerk), Heather Meldrum, Ruthie Rayner, Suzan Whaley, and Torrie Whatley

Meeting was called to order at 3:45 pm by Pam Millington, Chair.

Minutes

On a motion by David Jackson, seconded by John Vera, **Minutes of the December 6, 2021** 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 11/30/21 and 12/31/21** were reviewed and unanimously accepted* as presented, on a motion by Charles Peoples, seconded by David Jackson.

Board Member Changes: Resolutions to accept the resignation of Stanley Hupfeld from the Advisory Board and to confirm Suzan Whaley as Mr. Hupfeld's board seat replacement were presented and unanimously approved*, on a motion by John Vera, seconded by Charles Peoples.

Affirmative Action Compliance Plan: On a motion by Charles Peoples, seconded by David Jackson, review and approval of the AAC Plan was tabled until the next board meeting (April 4, 2022).

PRINCIPAL'S REPORT

On a motion by Charles Peoples, seconded by John Vera, the Academic Calendar for the 2022-2023 School year was unanimously approved*.

ADJOURN

There being no further business, the meeting was adjourned at 4:20 pm.

NEXT MEETING: April 4, 2022

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

*Note: Attachment: record of roll call votes.