

**STANLEY HUPFELD ACADEMY (SHA) at Western Village
ADVISORY BOARD, MINUTES OF MEETING
OCTOBER 5, 2020**

ATTENDEES

Voting Members in attendance: Tobi Campbell, Keith Cassell, Eric Harmon, David Jackson, Ken Lawson, Pam Millington, Charles Peoples, John Vera

Voting Members absent: Christina Adcox, Mike Hatch, Stanley Hupfeld, Rosalynn Wade

Non-Voting Members absent: Kimberly Scott (Treasurer)

School Staff & Guests in attendance: Heather Meldrum, Ruthie Rayner

MINUTES

On a motion by Pam Millington, seconded by David Jackson, **Minutes of the August 3, 2020** Advisory Board meeting were unanimously approved.

DIRECTOR'S REPORT

Financial & Facility

Income Statements, Treasurer's Statements and Purchase Order Summaries for the periods **ended July 31, 2020 and August 31, 2020** were reviewed and unanimously accepted as presented, on a motion by Charles Peoples, seconded by Ken Lawson.

The **Estimate of Needs**, publication sheet and approved appropriations worksheet for the 2020-2021 Fiscal Year were unanimously approved on a motion by Keith Cassell, seconded by Eric Harmon.

PRINCIPAL'S REPORT

Mrs. Rayner presented the updated (9.24.20) **Return to Learn** and Virtual Learning Plans and amended 2020-2021 school year calendar.

On a motion by Eric Harmon, seconded by Charles Peoples, the following **New Policies** were unanimously approved for immediate implementation:

- Federal Programs Complaint Policy
- Military Recruiter Access
- Travel Reimbursement Policy
- Homeless Student Policy

Hupfeld Academy's Annual **Performance Indicator Report**, Annual Goals and Progress were presented.

ADJOURN

There being no further business, the meeting was adjourned at 5:00 p.m.

NEXT MEETING: December 7, 2020

Approved: _____ **Ruthie Rayner, Secretary**