

**Board of Directors  
Meeting Minutes  
October 24<sup>th</sup>, 2018**

**Present:**

Board of Directors: Bill Harder, Jill Schneider, Clarence Edwards, James Hamilton, Tommy Jenkins, Warren Griffin, Doug Burrell, Morgan Arndt, Nick Nicholson, Jeni Cain, and Clarence Edwards

**Management:** Heather Boyd, Lindsey Berry

**Visitor:** Allison Huffstutler,

**Proceedings:**

- Bill Harder called the meeting to order
- Invocation- Tommy Jenkins
- Pledge of Allegiance- Bill Harder
- Recitation of the Mission Statement and Vision
- Roll Call
- Motion made to approve the agenda for 10/24/2018 meeting
- Minutes from 9/26/2018 meeting were reviewed and approved

**President's Report- Bill Harder**

- Positive feedback overall from individuals in the community in regards to the future of the Meyer Center

**Financial Report- Clarence Edwards**

- Balance Sheet
  - The Meyer Center currently has 219K in the Southern First operating account.
  - The Center paid 150K on October the 1<sup>st</sup> on the 195K from line of credit from Southern First.
    - The note ended up being a 15-month note, instead of the originally understanding that it was a 90-day note.
    - The balance on the note is a total of 60K and will be paid in full after Shannon receives the check from JL Mann Spirit Week.
    - The line of credit will remain open, to be used as needed.
  - Shannon will receive the check from JL Mann Spirit Week on October 24<sup>th</sup>.
- Income Statement
  - The Meyer Center received 5K less in Medicaid reimbursements for therapy based upon timing differences
  - Charter School Medicaid \$2,500, an improvement over the zero budgeted for the month of September.
  - Annual Giving received 7K from a back to school mailer.
  - The Center needed money to pay the consultant, so money was taken out of the operating account to cover. The funds will be reimbursed and will balance out.
  - Medicaid Processing was \$7,200 greater than budget.
  - Bills from Safe Solutions were paid in the month of September.
- The Meyer Center grant for Flour Golf for Greenville was rejected.
- Jill Schneider asked if the Center has been a recipient in the past.
- James Hamilton said the Center has been a recipient in the past, and he is using his connections at Flour to the Meyer Center be a benefactor in the future.
- The Meyer Center grant to Dabo's All In Foundation was approved. The Center will receive some funding, but is currently unsure of the amount.
- Heather Boyd will attend the All in Foundation luncheon to receive the funds.
- Warren Griffin asked if there were other grants pending.

**Board Election Results**

- The teachers and staff elected the following individuals to the Board of Directors:
  - Lauren Gallagher
  - Allison Huffstutler

- Jill Schneider
- Kirk Schockley
- The voter turnout for the election was lower then years in the past.
- The Board of Directors introduction meeting was not mandatory for staff and has a lower turnout from parents then in years past.
- Allison Huffstutler suggested childcare be provided for the meeting, and also push back the time to 7pm.
- Clarence Edwards asked how many parents voted.
- Lindsay is going to explore the demographics of who participated in the election.
- Not all staff members voted
- There is one vote per household, however if f you are staff member and parent, you are able to vote twice.

#### **PTA Report-**

- Abby Bell is taking over PTA since Allison is being elected to the Board of Directors.
- Jill Schneider is helping with treasurer duties after the treasurer resigned.
- Parents are writing notes to be placed at table at the Ladies Luncheon
- Annual Vendor Event is being hosted on November 10<sup>th</sup>.

#### **Ladies Luncheon- Jill Schneider**

- Table Hosts and Sponsors are currently coming in.
- Some larger sponsors declined this year, so the committee is looking for new ones.
- Allison is trying to raise 2,500 for her table and any donations are welcome.
- Jill Schneider will put it together a basket of alcohol for the silent auction and let the Board know what is owed.
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#### **Child Spotlight- Tocaria- Kim**

- Tocaria started when she was only 7months old in the baby room with Kim.
- Kim is once again her teacher at the Meyer Center and has watched Tocaria make great progress over the years.
- This is her last year at the Meyer Center and will spend some time in typical classroom settings in the future.
- She sings beautifully.

Bill Harder makes a motion to go into Executive Session for the specific purpose to discuss a discuss employment issues.

Allison Huffstutler, Lindsay Berry and Heather Boyd excited the room.

No action taken in Executive Session.

#### **Closing Remarks**

- The Board of Directors will meet again on October 31<sup>st</sup> at 7:30 am.

Respectfully Submitted,

Jeni Cain  
Board of Directors