



Minutes

Board of Directors' Meeting Marjorie Williams Academy November 2, 2021 Zoom

Call to Order: Royster call the meeting to order @ 4:06

For Action Items:

- Approve Mental Health Policy (attachment) – Discussion on the particular types of training offered. Barnhardt motioned; Richardson seconded; all approved

For Information Items:

- Oct. 25-29 - Fall Treat Week – Austin explained the process of Treat Week and the students enjoyment
 - Monday - Pumpkins - Decorate - Snow Cones
 - Tuesday - Smores and Hot Chocolate
 - Wednesday - Ice Cream Truck
 - Tennessee Toffee
 - Carrot Cake
 - Cookie Jar
 - Cotton Candy
 - Apple Crisp
 - Cool Mint Cookie
 - Banana Pudding
 - Peanut Butter Brownie
 - Pumpkin Pie Supreme
 - Thursday - Pumpkin hats - Caramel Apples - Little Debbie (3)
 - Friday Movie with popcorn - brown bag of candy at dismissal
 - Movie - Dr. Seuss Knows A Lot About Halloween
- Vape detectors are working – Austin explained how the vape detectors worked and the new placement in the Hayes building
- Still working on cameras for the gym and HVAC – Austin explained where the HVAC company is on the installation and the timeline for completion.
- Our technology improvements are coming along – Austin explained where the Academy was in the separation of the internet with Crossnore and the new computers for admin.
- Christmas bonus \$1,500 (approximately 3%)

- Review income expenses to date - attachment
- Review student data – Austin explained students were showing progress and went over the data on the data wall.
 - Benchmark data –
 - Progress monitoring data –
 - Areas being addressed
 - ELA and Math – Austin explained the K-5 and 6-8 intervention schedule
 - Tutoring – Austin explained the tutoring schedule for high school students.
 - ACT Prep course being taught in the spring
- Received a “Clear” Audit – packet mailed

- Meeting date updates
 - December 1
 - January 10
 - Feb. 1
 - March 1
 - April 4
 - May 27 – time and location TBD
- Enrollment – 90 students
- Public Input - **None**
- Adjourn – **Royster adjourned @ 4:44**

Mission Statement: The mission of Marjorie Williams Academy is to offer a stable, emotionally supportive, educational environment for children with a goal of empowering each child to achieve his or her real academic and social potential.

Vision: The vision of Marjorie Williams Academy is to become a model school for academic achievement.

BELIEFS:

- Academic growth of all students is the priority of the school
- Students learn best in an environment that promotes student active engagement using a variety of strategies that accommodate diverse learning styles and intellectual levels
- Healthy, safe, orderly and caring environments promote student learning
- Parent, community, and school collaboration are vital to the success of school’s mission
- Students will develop a respect and responsibility for community through active participation in service oriented opportunities
- Opportunities and exposure to experiences beyond the school will influence students towards setting positive goals for future
- On-going and meaningful professional development is crucial to teacher growth and ability to provide quality instruction.

Upcoming Events:

November

Nov. 11 - Veterans Day

Nov. 22-26 - Thanksgiving Break

December

Dec. 15-21 - EOC Testing

Dec. 22-31 - Christmas/Winter Break

January

Jan. 3 - New Year Holiday (observed)

Jan. 4 - OWD

Jan. 5 - First Day 2nd Semester

Jan. 14 - Academic Recognition

Jan. 17 - MLK Holiday

Jan. 26 - ED (11:15) - 1/2 RWD

February

Feb. 2 - Make-up picture day

Feb. 14 - OWD

March

March 14 - OWD

March 25 - Academic Recognition

April

April 14 - ED (11:15)

April 15 - OWD

April 18-22 - Easter/Spring Break

April 29 - ED

April 30 - Prom (7:00-10:00)

May

May 16-27 - Testing

May 26 - Capping/Pinning Ceremony

May 27 - Awards Day (ED 11:15)

May 27 - Graduation (TBD)

May 30 - Memorial Day Holiday

May 31 - RWD

June

June 1 - RWD