MARJORIE WILLIAMS ACADEMY



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Board of Directors' Meeting Marjorie Williams Academy Conference Room May 20, 2025 1:30 Link: https://meet.google.com/kun-unsa-qqd

Call to Order: Williams called the meeting to order at 1:30

For Action Items:

- Approve: Title I Application 2025-2026 Clark motioned; Phillips seconded; Unanimous
- Approve: Board Meeting Date for 2025-2026 Budget if necessary (proposed: June 17 electronic) Oakes motioned; Royster seconded unanimous
- Approve: Proposed Budget for 2024-2025 Royster motioned; Barnhardt seconded; unanimous.
- Approve: Budget Resolution 2024-2025 Royster motioned; Barnhardt seconded; unanimous.
- Approve: 2025-2026 Board meeting dates: Third Tuesday of the month @1:30 Hybrid – Location Marjorie Williams Academy Conference room and link will be sent – Barnhardt motioned; Royster seconded - unanimous
 - o August 19, 2025
 - September 16, 2025
 - October 14, 2025
 - November 18, 2025
 - **December no meeting**
 - January 20, 2026
 - February 17, 2026
 - March 17, 2026
 - o April 21, 2026
 - May 19, 2026 Annual
 - June 16, 2026 Close Out (if necessary)

For Information Items:.

- Ice Cream truck, pep rally. Reteaching and retesting
- Possible 2 elementary positions opening
- Prom was a hit. Unexpected change in location
- Open Enrollment posted 31 Applications to date
- o Cognia Accreditation visit next year meeting held with the consultant on April 8 -
- Child Nutrition Program POS is being programed, and will be ready in August
- Snow days:

- 1-6-25 Closed
- 1-7-25 Closed
- 1-8-25 2-Hour Delay
- 1-9-25 2-Hour Delay
- 1-10-25 Closed
- 1-13-25 Closed
- 1-14-25 2-Hour Delay
- 1-21-25 2-Hour Delay
- 2-11-25 Closed
- 2-12-25 2-Hour Delay
- 2-17-25 Closed
- 2-19-25 Closed
- 2-20-25 Closed
- 2-21-25 Closed
- 3-6-25 Closed
- 3-17-25 Closed
- 3-21-25 2-Hour Delay

Board meeting dates: Third Tuesday of the month @1:30 - Hybrid - Location Marjorie Williams Academy Conference room and link will be sent

• May 20, 2025 – Annual

- Budget expenses to date Reviewed no questions or concerns
- Updates
 - May 12–23 EOG/EOC Testing
 - May 22 Incentive Prize Picks This is a full school assembly the students who scored a 3, 4, or 5 on any state test get to choose from the prizes. (Due to the flood we were not able to have dance so no recital this year).
 - May 22 Capping and Pinning (4:00) Seniors choose a special person to Place their cap on their head and pin them with their falcon wings
 - May 23 Last Day/Awards Day/Early Dismissal (11:15) awards program starts at 8:30. Yearbooks distributed after the program and students spend time signing yearbooks until dismissal
 - May 23 Graduation (1:30) 3 graduates Emma Beach; Diamond Metcalf; and Kelly Kidd
 - May 27 May 20-22 Retest/Reteach students who missed proficiency (scoring a 3, 4, or 5) by a small percentage have the opportunity to come for reteaching and then retest to see if they can pass.
- Enrollment –125 Students 161 served Reminder 39% of community students are in foster care, kinship placement, foster to adopt, or adopted
- Public Input None
- Adjourn Royster motioned; Clark seconded; unanimous @1:54

Upcoming Events

May 12–23 - EOG/EOC Testing

- May 22 Capping and Pinning (4:00)
- May 23 Last Day/Awards Day/Early Dismissal (11:15)

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

 \cdot 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

 $\cdot\,$ Parent, community, and school collaboration are vital to the success of school's mission

 \cdot 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

 \cdot On-going and meaningful professional development is crucial to teacher growth and ability to provide quality instruction.