

Floretta P. Carson Visual and Performing Arts Academy
Regular Board Meeting Minutes
Budget Reading #2
September 16, 2024
3929 Airport Blvd Suite 200 Bld. 3
Mobile, AL 30009

A. CALL TO ORDER:

Board Members	Assigned Role	Present	Absent
Mr. Matthew Anderson		X	
Ms. Danielle Dials		X	
Mrs. Gloria Hill	Secretary	X	
Dr. Benterah Morton	Chairperson	V	
Dr. Deann Ryans		V	
FPC VPAA Representatives			
Dr. Krista Williams	Founder/CEO	X	

B. APPROVAL OF MINUTES

Will approve minutes from August 12th during the next meeting, per Dr. Morton

C. AGENDA ADOPTION

Motion made by: Mr. Anderson

Seconded by: Ms. Dials

Motion: Passed

D. ANNOUNCEMENTS

a. Students assistance

i. All students are receiving free breakfast and lunch

1i 20 students with IEP'S (504 Plan), 15 gifted students

E. REPORTS AND RECOGNITIONS

a. Finance Reports:

Dr. Newell (Oct 1st to present)

i. Budget Reading

b. CEO/Superintendent's report

Dr. Williams

i Enrollment Updates: Dr. Williams will send out

ii. First Days of School:

- Staffing 21 - Consider bringing in more adjunct staff -
- Current Student/teacher Ratio: 25/1

iii. 3100 Building Updates:

- Teachers using swing spacing. Dr. Newell suggested the board establish a committee to pursue current and future spacing for students.
 - Mr. Anderson volunteered to work on the committee.

iv. Human Resources

v. Fundraising Updates

- Dr. Morton suggested a committee to guide fundraising direction.
 - Dr. Ryan and Ms. Dials volunteered to work on the committee

F. ACTION ITEMS

Motion: Motion to approve the 2024 - 2025 budget as presented

Motion made by: Mr. Anderson

Seconded by: Ms. Hill

Motion: passed

G. CITIZEN REQUEST

H. FLOW THROUGH ITEMS

I. ADJOURNMENT

Motion made by: Mr. Matthews

Seconded by: Dr. Ryans

Motion: passed