

MINUTES
TIGER ACADEMY BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 12, 2019 11:00AM
TIGER ACADEMY

The March 12, 2018 meeting of the Board of Directors of Tiger Academy was called to order at 10:50AM by Ted Baker, Chair. Charles McWhite, Principal of Tiger Academy gave the inspiration.

Board members in attendance were Ted Baker, John Baker, Tom Baker, Shelly Boynton, Lawrence Dennis, Eric Green, Leah Zalupski, Peggy Bryan and Ken Tinning. Staff members in attendance were Irvin (PeDro) Cohen, Jose Lopez, Nekita Nesmith, Charles McWhite, Susan Golden and Tumika Mondy.

Ted Baker called for the approval of the minutes from the December 11, 2018 Board of Directors meeting. The minutes were approved unanimously as submitted.

Committee reports were called for next. John Baker, chairman of the Finance Committee reviewed the financial reports as of January 31, 2019. The year to date budget and the year to date actuals were discussed and compared and explanations for variances were given. Comments were made on the Balance Sheet as of January 31, 2019. A motion was made and seconded for approval of the Financials as reported. The motion was unanimously approved.

Ted Baker gave the Fund Raising Committee report in the absence of Chair Josh Martino. An update on the 2018 – 2019 fundraising plan was given with the total to date being \$704,000 which is 70% of goal. Upcoming donor events being planned in Board member homes were discussed as well as plans for an endowment and scholarship fund.

The Governance Committee report was given by Shelly Boynton, Chair. The two items approved by the Governance Committee submitted for approval by the Board were the Wellness Policy and the 2019 – 2020 school calendar. The Wellness Policy and procedures have not changed from the policy approved last year. Only names of committee members have changed. Mrs. Boynton the Board to approve the Wellness Policy and it was approved unanimously. The 2019-202 Tiger Academy School Calendar was presented for approval with 195 student days. The 2019-2020 calendar was approved unanimously. The other item for discussion was potential new Board for Tiger. Two names were suggested, and after brief discussion, were approved to move forward. The names approved were Marcy Stoudt and Nichole Thomas.

The Tiger Academy Update was given by Charles McWhite and included a Student Assessment Update with I Ready results from fall and spring administration. Comparisons were also given for the same time frame from 2017 – 2018 and 2018 – 2019. The school's testing goals for this school year were reviewed and the academic plan to achieve those results was reviewed. School updates and acknowledgement of the new primary playground were noted. The playground was donated by the Ann Baker McDonald Family

Fund and the Community Foundation of Northeast Florida. Mr. McWhite also reviewed progress on the placement of Tiger's rising fifth graders to middle school as well as alumni. Mr. McWhite also summarized the fifth grade leadership program, L.I.F.E. highlighting past and upcoming events. Ms. Mondy introduced the new girls program called G.O.O.D. which is a program to help girls in the current and upcoming years grow into successful young women. Lastly Susan Golden presented the draft Board meeting calendar for 2019 – 2020 and asked members to review and respond with issues.

There being no further discussion or public comments, the meeting was adjourned at 11:52,

Respectfully Submitted,

Susan Golden, Executive Director

Approved:

Ted Baker, Board Chair