



**MINUTES**  
**TIGER ACADEMY BOARD OF DIRECTORS MEETING**  
**Tuesday, March 1, 2022**  
**10:00 A.M.**  
**Zoom**

<https://zoom.us/j/95643113483?pwd=dkgxNXltdU5sbmkvNTZrZEc2bXQvQT09>

The March 1, 2022 meeting of the Board of Directors of Tiger Academy was called to order at 11:02 A.M. by Ted Baker, chair. Charles McWhite, school principal, gave the inspiration.

Board members in attendance were Ted Baker, Susan Golden, Josh Martino, Leah Zalupski, Nicole Thomas, Peggy Bryan, Shelly Boynton, John Lock, Marcy Stoudt and Ken Tinning. Board members absent were Rudy Jamison, Lawrence Dennis, Eric Mann, and Eric Green. Staff members in attendance were Nekita Nesmith, Penny Zuber, Jill Leslie, Michelle Moore, Jessie Didier, Charles McWhite and Lauren Gibbs.

Ted Baker, chairman of the board, called for the approval of the minutes from the December 8, 2021 Board Meeting. The motion was made by Shelly Boynton and seconded by John Lock. The minutes were approved unanimously as submitted.

Charles McWhite, principal, provided the principal update on enrollment numbers, student data and the strategic plan. Lauren Gibbs, executive director, provided updates on the five strategic plan goals as well as professional development opportunities and an update on the accreditation review scheduled the week of April 11<sup>th</sup>. John Baker, Chair of the Fundraising Committee provided a 2021-2022 fundraising update. The board discussed upcoming events and a possible April fundraising event.

Jessie Didier, school support services coordinator, gave an update on fifth grade student placements for middle school and Tiger alumni updates.

Josh Martino, chair of the curriculum committee, provided an update from the curriculum committee meeting held on February 15, 2022. He discussed the mid-year student data as well as potential incentives for teachers and students to boost morale and keep everyone focused on student growth.

Committee reports were called for next. The governance committee report was given by Shelly Boynton, chair. The first item of business was the approval of the 2022-2023 school calendar. A motion was made by Peggy Bryan, seconded by John Lock and unanimously approved. Shelly reviewed the committee descriptions and governance committee



guidelines. The board unanimously approved the two documents. Lauren Gibbs provided the legislative updates.

Ted Baker, finance committee chair, asked Charles McWhite to review the Consolidated Operating Statement as of January 31, 2022. A motion was made by Leah Zalupski to approve the financials and seconded by Peggy Bryan. The motion was unanimously approved. The board discussed the formation of an investment committee. Board member, Ken Tinning volunteered to help lead this if the board decided to form this committee.

The next board meeting was changed to June 2, 2022 and will be held virtually.

There being no further discussion or public comments, the meeting was adjourned at 12:04 PM.

Respectfully Submitted,

Lauren Gibbs, Executive Director

Approved:

A handwritten signature in blue ink that reads "Edward J. Baker II".

Ted Baker, Board Chair