

## LoveWorks Academy Board of Directors Meeting Minutes

**Meeting date:** Tuesday, January 20, 2015

**Meeting time:** 5:30pm

**Meeting location:** LoveWorks Academy Building Room 113

### **LWA Board of Directors Present:**

Daya Harding , LWA Board Chair, LWA Teacher

Mary Sarin, LWA Secretary, LWA Teacher

Carrie Zelin Johnson, LWA Community Member

Pam Moore, LWA Community Member

Jidana Cook, LWA Parent

Aloda Sims, LWA Parent

Kimberly Jones, LWA Parent

### **LWA Board of Directors Not Present:**

Tierney Carroll , LWA Treasurer, LWA Community Member

Richard Terrell, LWA Community Member

Pam Moore, LWA Community Member

Marcy Guzman, LWA Teacher

### **Others Present:**

April Harrison, LWA Director, ex-officio member

Jamar Smith, LWA Arts Coordinator, ex-officio member

LaSonya Johnson, LWA Business Manager, ex-officio member

Joe Aliperto, Dieci School Financial, Financial Liaison

George Sand, LWA Academic Coordinator

### **Agenda:**

1. Call to Order 5:35 PM
2. Reading and Approval of Meeting Minutes:
  - a. December 16, 2014; approved 3, 3 abstained
  - b. November 18, 2014; approved 3, 3 abstained
3. Public Forum:
  - a. 15 minutes are available for the public to address the board
4. Director's Report:
  - a. ADM
  - b. See attached Director's Report
5. Treasurer's Report:
  - a. See attached budget notes and votes changes.
  - b. Joe shared that due to ADM we were overpaid and that will be adjusted in February yet the Special Education was underpaid so they should be adjusted to break about even. We are looking at CSC advance February 10, 2015. Carrie Johnson made a motion to approve December Financials, Mary Sarin 2<sup>nd</sup>; Dec. 2014 financials were approved 6-0.
6. Committee Reports:
  - a. Board training needs to happen in the next 6 months, new member should see Lasonya Johnson about scheduling.

- b. Next Finance Meeting is tentatively scheduled for 1/15/15.
- c. Updates about possible leads for grants and donors were shared along with upcoming show at Richard Green Central Gym with Dancing Dolls in March 2015.

7. Next Meeting: February 17, 2015

Meeting Completed: 7:05 pm