

LoveWorks Academy Board of Directors Meeting Minutes

Special Board Meeting

Meeting date: Tuesday, September 1, 2015

Meeting time: 5:34 pm

Meeting Location: LoveWorks Academy Building, Room 113

Board Members Present:

Tierney Carroll, LWA Treasurer, LWA Community Member

Kimberly Jones, LWA Board Chair, LWA Parent

Jidana Cook, LWA Secretary, LWA Parent

Joe Brown, LWA Vice Board Chair, LWA Community Member

Dina Payne, LWA Parent

Board Members Absent:

Marcy Guzman, LWA Teacher

Non-Board Members Present:

April Harrison, LWA Executive Director, ex-officio member

LaSonya Johnson, LA Finance Manager, ex-officio member

Jamar Smith, LWA Arts Coordinator, ex-officio member

1. Call to Order: 5:34 pm

2. Special Meeting Called to discuss Lovely Divas monthly fees for additional dance courses.

- ❖ Fees are \$35.00 per month due on 1st of month.
- ❖ Parents to sign a registration/agreement form
- ❖ The fee is being charged to help cover the cost of paying additional instructors
- ❖ Community education fund includes dance team

- ❖ Teams are separated by age
- ❖ 54 total participants – 70 is cap or maximum
- ❖ Mr. Smith projected 107k in revenue and says Lovely Divas program is self-funded
- ❖ Board feels a new document should be drafted that is specific regarding policies for dance team (including details regarding fees)
- ❖ Financials for daytime art curriculum need to be approved by the Board
- ❖ Tierney Carroll made a motion to approve the \$35.00 monthly fee for parents with the stipulation that parents would not be charged the fees until documentation/policies are in place (by next Board Meeting 9/15/15). Dina Payne 2nd motion 5-0
- ❖ Board requested specific for Loveworks students versus community team dance members
- ❖ An “arts report” is acceptable for Mr. Smith to present each month to Board
 - School administration approves competitions
 - Board approves additional funding requests
- ❖ Board went through two drafts of After School Policies to determine final draft with proper verbiage
- ❖ Joe Brown motioned to approve After School Policies and procedures with updates. Dina Payne seconded motion. 5-0
- ❖ Mr. Smith proposed installing a new Harlequin floor for rehearsals to reduce injury. No decision was made by Board at this time.
- ❖ Kim Jones adjourned meeting at 6:57 p.m..