



Board Meeting **MINUTES**

DATE	March 21, 2024
TIME	5:30 p.m. EST
LOCATION	1209 Little Rock Rd Charlotte NC 28214

A. Call to Order

The meeting was called to order at 5:32 p.m. by Steve Jones.

B. Roll Call

Board Member	Title	Attendance
Steve Jones	Chairman	<i>Present Virtually</i>
Ken Holt	Treasurer	<i>Present Virtually</i>
Mike Teeter	Secretary	<i>Present Virtually</i>
Daniel Tart	Member	<i>Absent</i>
Bitika Williams	Member	<i>Present Virtually</i>
Rachelle Reid	Member	<i>Present Virtually</i>
Tammy Winstead	Ex Officio	<i>Present Virtually</i>
Tom Winstead	Ex Officio	<i>Present Virtually</i>

C. Approval of the Agenda



Decision: Motion to approve the Agenda was made by Bitika Williams and seconded by Mike Teeter. There was no further discussion and the motion passed unanimously via the roll call.

D. Approval of the Previous Minutes

- a. February 8, 2024 Board Meeting Minutes



Decision: Motion to approve the February 8, 2024 Minutes was made by Bitika Williams and seconded by Ken Holt. There was no further discussion and the passed unanimously via the roll call.

E. School Updates

- a. Lottery Updates
- b. March 15th - Report Cards Distributed
- c. March 29th and April 1st - School closed for Easter weekend
- d. April 10th - Spring Art Show & STEAM Night
- e. April 15th-19th - Book Fair
- f. April 19th - PROM
- g. April 26th-30th - Dual Enrollment Exams

Tammy Winstead shared updates from the School Updates listed above.

F. Finance Update

- a. Reports Presented as of January 30, 2024
- b. Preliminary 24-25 Budget presented.

Tammy Winstead shared the financial updates which included the month end reports for January 31, 2024. She also shared the preliminary 24-25 budget with estimated personnel costs. The Board was asked to approve the preliminary budget so Mrs. Winstead could move forward to extend the 24-25 Employee Agreements.



Decision: Motion to approve the preliminary budget for 24-25 was made by Mike Teeter and seconded by Bitika Williams. There was no further discussion and the motion passed unanimously via the roll call.

G. New Business, Discussion & Action Items

- a. Arbitration Update

H. Closed Session



Decision: Motion to enter closed session pursuant §143-318.11(a)(1) to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State was made by Ken Holt and seconded by Rachelle Reid. There was no further discussion and the motion passed unanimously via the roll call. The Board entered closed session at 5:50 p.m.

The Board exited the closed session at 5:57 p.m. There was no action taken in the closed session.



Jackson Day School

1209 Little Rock Rd Charlotte, NC 28214

I. Announcements

None

J. Adjournment

The meeting was adjourned by Steve Jones at 5:57 p.m.