

**Public Academy for Performing Arts
Governing Council Minutes
Minutes of May 3, 2010**

Voting Members Present: Randy Costales, Amy Anderson, Dr. David Margolin,
Kerry Morris

Quorum Achieved: Yes. There are 4 voting members present.

Non-Voting Members Present: Scott Gullett, Virginia Wilmerding

Members Absent: Joseph A. Wasson, Jr.

Guests: Tamara Henderson, Valerie Scott, Rhonda Lovato

Agenda Item 1 – Convene Meeting Roll Call for Quorum

Four voting members present. Quorum achieved.

Agenda Item 2 – Approval of Agenda

Motion to approve Agenda: Amy Anderson

Seconded: Dr. David Margolin

Unanimously passed

Agenda Item 3 – Finance: Discuss and Approve 2010-2011 Budget – Action Item

SEG:	\$2,228,931.96
Federal Stimulus:	\$22,867.07
2008-2009 Cash Balance:	<u>\$125,000.00</u>

Total Budget	\$2,376,799.03
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Kerry Morris: Can the employee who is hired to secure the grounds start later and stay later to supervise children whose parent's pick them up after 5:00 pm?

Tamara Henderson: This is a liability issue.

Amy Anderson: Turn this problem over to PTSO

All: Make this an Agenda Item

Motion to approve budget with increase of postage to \$5,000 and reduce supplies by \$3,000: Dr. David Margolin

Seconded: Kerry Morris

Unanimously passed

Agenda Item 4 – Finance: Discuss and Approve 2010-2011 School Calendar – Action Item

Total Teacher Contract Days: 179

Total Instructional Days: 172

Total In-Service/Professional Development Days: 7

First Instructional Day: August 12, 2010

Last Instructional Day: May 20, 2011

Motion to table school calendar to consider changing in-service days from Tuesdays to Fridays: Kerry Morris
Seconded: Amy Anderson
Unanimously Passed

Agenda Item 5 – Finance: Discuss and Approve 2010-2011 Salary Schedules, Teacher, EA and Substitute – Action Item

Tamara Henderson asked Kerry Morris if contracts can be based on the salary schedule for teachers who are paid higher than the salary schedule, assuming that they are tenured. Are teachers considered tenured if they had a teaching contract without being highly qualified?

Motion to Approve Salary Schedules: Kerry Morris
Seconded: Amy Anderson
Unanimously Passed

Agenda Item 6 - Adjourn

Motion to Adjourn: Dr. David Margolin
Seconded: Amy Anderson
Unanimously Passed