

Vector Board Meeting Minutes

April 19, 2012

Present: Kellyn Wines, Crystal Brown, Ronda Owens, Dawn Livesey

Ex-Officio: Rodney James

Public: Swen Anderson, KJ Weihing

Opened: 3:39pm by President Kellyn Wines

Establish Quorum – No public comments

Capitalization Policy - KJ Weihing

Kellyn asked KJ Weihing to explain capitalization policy after much discussion: All acquisitions of land, buildings and improvements with a cost in excess of \$5,000 or vehicles, furniture and equipment with a cost in excess of \$1,000 and all expenses for repairs, maintenance, renewals, and betterments that materially prolong the useful lives of assets are capitalized.

Kellyn makes a motion to accept the capitalization, Ronda 2nd the motion. All in favor.

Swen discussed the expansion of the school in the following years.

Rodney James gave Galileo report. Most of the 4th graders are increasing at 4% per week.

Upcoming Events at Vector Prep and Arts

Kindergarten promotion will be May 23 at 9am.

6th/7th grade transition will be May 23 at 6:45pm.

(Both events will be held on the school's campus.)

Student population for Vector next school year: 200

Marketing needs to check with pre-schools and call parents for K Summer School.

Performance - 1%-3% increase for all full time teachers for next school year.

Ronda made a motion to accept the performance increases of 1-3% for teachers that have met goals and achievements this year Dawn Livesey 2nd the motion. All in favor.

Correction in last minutes:

Those students in the bottom 20% of their class population would be in Title I.

Advisory Board Meeting for Vector Prep and Arts Academy will be May 3, 2012 @ 5:00pm

Approval of January 26, 2012 Minutes – Dawn Livesey motioned to approve board minutes for 1/26/2012. Crystal Brown 2nd the motion. All in favor.

All minutes, Board meetings, and agendas are on the website. This has been implemented.

Motion to adjourn the meeting by Kellyn Wines, Dawn Livesey 2nd the motion. All in favor.

Meeting adjourned at 4:19pm