



Board Meeting
February 25, 2025
5:00 p.m.

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:05pm
 - A. Moment of Silence: prayer Mrs. Gloria Chatman-Brooks
 - B. Roll Call: Ms Gloria Arbuthnot, Marcus Sullivan, Emma McDaniel, Gloria Chatman-Brooks, Dr. Brenda Collins(absent)
 - C. Approval of Minutes
 - a. [January 28, 2025](#) Motion: Mrs. Emma McDaniel, 2nd Gloria Arbuthnot; motion carries
 - D. Approval of Agenda: Motion: Marcus Scott, 2nd Gloria Arbuthnot; motion carries
2. Public Comment:
Spotlight McCullen's Class
3. Committee Reports – N/A
4. Action Items
 - a. [Bus Purchase](#) : Request to purchase a bus between 20,000 to 50,000. Mr. Sullivan recommends getting the 3rd bus repaired and saving as a back-up transportation. Mr. Sago recommends to not fix because of model year. Mr. Sullivan recommends attempting to find 2 buses instead of one. Ms. Gloria Arbuthnot motion to seek the purchase of two school buses. Ms. Emma McDaniel 2nd – Motion carried unanimously.
 - b. [School Outfitters - Furniture](#) – Seeking approval for bid for school outfitters if purchase exceeds 25,000. Motion: Mrs. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel. Motion carried unanimously.
 - c. [School Outlet - Furniture](#) – Seeking approval for bid for School Outlet if purchase exceeds 25,000. Motion: Mrs. Gloria Arbuthnot, 2nd Mrs. Emma McDaniel. Motion carried unanimously.
 - d. [One-time Admin Bonus](#) – Proposing a one time bonus for Administrators not to exceed 20,000 total. (Debra Reed, Walter Sago, Jasmine Ellis, Sonya Brown) Motion: Mr. Marcus Sullivan, 2nd Mrs. Gloria Arbuthnot. Motion carried unanimously.
 - e. [Fiscal Policy Update](#): The language in the Fiscal Policy was updated to include updates for approval of a designated Board Member of the Finance Committee Member. Motion Mrs. Gloria Arbuthnot; 2nd Mrs. Emma McDaniel; motion carried unanimously.
 - f. [Provision II Meal Option](#) – IIGP is currently approved for Provision II Meal Option
 - g. Mrs. Emma McDaniel motion; Mrs. Gloria Arbuthnot
5. Report Items
 - A. Academics



- a. Selected Growth Measure - Ask that this report be tabled to be shared at Board Retreat.
- B. Board Retreat - Reschedule March 22 or March 15
- C. Committees
 - a. Facility - March 3, 2025
- D. Student Recruitment
 - a. Black History Parade
 - b. MAP
- E. Upcoming Events
 - a. Market Day
 - b. End of Year Field Trip
- 5. Executive Cabinet
- 6. Adjournment Meeting Adjourned 6:03pm

Respectfully Submitted
2/25/2025