

## JDS Monthly Board Meeting

February 23, 2023

We have a quorum: Tammy Winstead, Steve Jones, Mike Teeter, Ken Holt, Daniel Tart, Rachelle Reid, Tom Winstead and Bitika Williams.

Tom called meeting to order at 5:36 pm.

**I. Minutes from January:** Ken motioned to approve. Bitika seconded the motion. All approved.

### II. School Report

**A. Event updates:** DECA State Competition and Send-Off (2/23-2/25); Black History Celebration (2/24); ACT Boot Camp (3/3); Spring Break (3/13-3/17); Various Service Project opportunities – many at West Charlotte Church at Freedom.

**B. Staffing:** Mrs Tryon will return to full days, 4 days a week. Tammy reviewed different staffing changes. We have recently hired two new bus drivers. Our Financial Officer's last day is 2/24.

**C. Lottery Policy:** The 2023-2024 policy was provided for review. This has already been approved and only needs a vote if there are changes made. No changes are needed.

### III. Facilities

**A. Internal Facility:** There are ongoing concerns with Climate Control for HVAC.

**B. External Facility:** Campus signage is needed, including Campus Map and signage for Gym. Playground needs fencing.

**C. Compliance:** we have received our Certificate of Occupancy.

### IV. Construction Updates

**A. Phase I Construction (BCCG):** Arbitration has been delayed, so this will no longer occur in the first week of May. The new date is unknown. To date, JDS has spent \$4 million out of working capital in campus improvements since 2021.

**B. Phase II Construction (Harmon Construction)**

**V. Financial Updates:** Tammy reviewed recent updates regarding finances, including funds for Field House as well as legal costs.

**A. Motion made by Steve Jones for Tammy to research short term loans regarding field house and delays with arbitration.** Daniel seconded the motion. All agreed.

**B. Budget Review:** Tammy reviewed comparative balance sheet from 6/20/22 to 1/31/22. Also, reviewed budget analysis report.

**C. Financial needs:** Bus Concerns – authorize a \$20,000 bus repair or purchase.

- Motion by Rachelle for Tom to obtain a lease with purchase option for a bus. Bitika seconded the motion. All agreed.

**D. Preliminary 2023-2024 Budget:** Tammy will be making some changes and presenting updated budget next month.

Tom called meeting ending at 6:50 pm.