

**KIPP Gaston College Preparatory Board Minutes**  
**September 18, 2013**  
**6:00 pm**

Approved \_\_\_\_\_

**Board Members Present:** Randi Dikeman, Vershenia Moody, Curtis Wynn, Bill Shipp, Barbara Hasty, Gail Worthington

**Board Members Not Present at Call to Order:** Bob Caudle, Constance Jones, Ronald Smith

**Call to Order:** 6:06pm

**Quorum Present:** At call to order

**Executive Director Present:** Tammi Sutton

**School Leaders Present:** Michele Stallings, Kevika Amar

**Other Execs Present:** Suzie Goertemiller, Dawn Arthur

**The meeting was called to order by Mr. Dikeman at 6:06pm.**

**BUSINESS DISCUSSED**

**Minutes of Last Meeting**

Minutes of last meeting were reviewed.

**Mr. Wynn moved to approve the minutes from August 21, 2013 meeting.**

**Mrs. Hasty seconds the motion.**

**Approved**

**Public Comments:**

None

**Mr. Smith joins (6:15pm)**

**Budget Report**

Mrs. Goertemiller gave the budget report.

Questions were entertained re: Per pupil allotment.

Extraordinary expenses discussed re: primary school cafeteria/hallway expenses

**School Report**

Ms. Sutton gave the school report.

Discussion of DPI Training dates

Ms. Sutton explained KIPP ENC Proposed Governance Structure & KIPP Triangle Application

Timeline/Potential Triangle locations

**Mr. Shipp moves that the school move forward with drafting letter to DPI re: KIPP ENC.**

**Mrs. Hasty seconds.**

**Approved.**

Next steps include editing previously used RFP's as a framework for use for KIPP Triangle locations.

Mr. Dikeman, Mrs. Worthington, Mr. Shipp and Mr. Wynn will work with Ms. Sutton to identify potential new board members.

## **Committee Reports**

**Finance** – Discussion & review of Finance Committee job description

**Governance** – Discussion & review of Governance Committee job description  
Review of Board Member Terms  
Discussion of proposed new board member onboarding checklist

## **Potential Halifax Site**

Alternatives discussed. Board members agreed to reach out to personal contacts in Halifax County to get information re: potential sites.

## **Board Calendar/Timeline**

Ms. D. Authur will work on Board activity calendar/timeline.

**Mr. Wynn moves to adjourn the meeting.**

**Mr. Smith seconds.**

**Adjourned (8:09pm)**

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**Secretary**

**Closed Session Minutes 8/21/13**

**Closed Session begins 8:00pm**

**Business Discussed**

**Long-term suspension issue. 9<sup>th</sup> Grader: Guy Caine brought weapon to school last school year. Now is seeking approval to re-enroll. Student addressed the board and the board asked questions. After discussion board voted.**

**Mrs. Moody moved that the Board allow student to re-enroll at KIPP Gaston**

**Mr. Wynn seconds.**

**Approved.**

**Guidelines/Procedure is needs to be established for handling of finances.**

**Finance Committee will come up with suggestions and make recommendations to the board at the next meeting.**

**KIPP Halifax Update provided by Ms. Sutton.**

**Mrs. Moody moved to go back into open session.**

**Mr. Wynn seconds.**

**Approved.**

**Closed Session ends 8:38pm.**