

Pulaski Charter Schools, Inc., d/b/a Academics Plus Charter School Monthly Meeting of the Board of Trustees, February 9, 2009

Meeting was called to order at 6:09 p.m.

Members Present: Sweere, Ribich, Kessee, Loken, Robinson, Farrar, and Henson.

Administrators Present: Honea, Lackey, Sanders

1. Call To Order & Roll Call
 - Chairman Sweere called the meeting to order.
2. Approval of Minutes
 - MSP (Loken, Ribich) to approve the minutes of the January 12, 2009 Board Meeting.
3. Approval of Disbursements
 - MSP (Ribich, Henson) to approve the disbursements for January 2009. Pee-Wee athletic expenses, revenue for the new building project, the IRS penalty, and the athletic gate revenue were discussed.
4. Committee Report
 - Finance Committee - Communication with the IRS suggests a settlement in the near future if the recommended penalty of 5,000.00 is approved.
The next meeting will be February 28th at 10:30 a.m. at the administration office.
 - Policy Committee –Ribich presented information regarding the January 31st meeting. The committee considered by proxy voting privileges and Tort Immunity.
MSP (Ribich, Loken) to accept policy #4.3.1 waiving the attendance requirements for students in grades 9-12.
MSP (Sweere, Henson) to adopt the Valedictorian / Salutatorian criteria by vote.
 - Campus Life Committee –At the January 14th meeting salary criteria was discussed. Salaries should be based on a salary schedule with other payments considered being bonus or incentive pay.
Participation in the college classes at APCS is increasing.
 - Facilities Committee –The new building project for APCS is continuing to develop with enthusiasm from student, staff, parents, and the community.
 - Community Relations Committee –Kessee is looking for a dunking booth for the May fest. Other items are also being considered.

5. Principal's Report – The ACT was taken at UCA with twenty students participating. Current enrollment at APCS is at 453 students.
6. Executive Session - The regular meeting was adjourned to convene in executive session at 7:10 p.m.
The regular meeting was called back to order by Chairman Sweere at 10:25 with no action taken.
7. Adjournment –. MSP (Ribich, Henson) to adjourn.
The meeting was adjourned at 10:25 p.m.

