



# Hapeville Middle School

A Fulton County Charter School

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[www.fultonschools.org/school/hapevillem](http://www.fultonschools.org/school/hapevillem)

## Hapeville Middle School Board Meeting Minutes

February 10, 2005

Gary Martin (P)	Georgia Franklin (P)
Willie Bailey (P)	Carlita Leonard
Joy Montgomery (P)	Pauline Newell-Latson
Lew Valero (P)	Donnetta Turner (P)

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- 1- Introductions of Board members and guests (started at 7:15 pm)
    - a. Robin Howarth – City of Hapeville Economic Development Director
    - b. Jannard Rainey – Associate Principal
  
  - 2- Approval of Jan. 13, 2005 meeting minutes  
Ms. Franklin made a motion to approve. Seconded by Ms. Turner.  
Approved by all.
  
  - 3- Financial Report  
The cash account currently contains \$482,938.04. The amount seems inflated due to the fact that February payroll has not been submitted. The expenses for January were \$45,801.04 less than anticipated.  
  
\$150,000.00 was moved into a three month CD at 2.29% at Wachovia.  
  
The school's own lunch program will be setup as a cost center for the school. Pat Woods will be starting full employment at Hapeville Middle School within the next two weeks. We are anticipating a \$1500 profit per month by bringing the program in-house.  
  
Joy Montgomery will request photos of the students in action in classes, etc. and send to Bill Baldowski at the South Fulton Neighbor for possible publication.  
  
Joy Montgomery suggested that we repeat the push to promote the Kroger Cards.  
  
Lew Valero approved the Financial report. Seconded by Willie Bailey.  
Approved by all.
  
  - 4- Enrollment Update: 166 Students  
The enrollment count is currently at the same level as one month ago. We are anticipating a decline of 2 more students.
  
  - 5- Recruitment Update: 90 Students  
Willie Bailey suggested that Kid's College program implementation (SECsports.com) for Hapeville Middle School (diagnostic and assessment.)
  
  - 6- Planned school events:
    - Informational Meeting, Saturday, Feb. 19, 2005 at 10:00 am
    - Valentine's Day Dance
    - Art contest (perhaps linked with City of Hapeville Spring Fling)
    - Spelling Bee

- Huntsville Space Camp cancelled
- Suggestion was made for a school bike ride
- Museum for patriotism

- 7- Classroom and Lab space for 2005-2006  
Robin Howarth has requested answers to questions.  
What will be Fulton County School's reaction?  
Schools are over capacity.  
Have we decided which building is more suitable for middle school?  
What will be Fulton County School's reaction?  
What special issues to consider?
- 8- Mission of the Board of Directors
- Board member training
  - Board member participation
- 9- The next board meeting is scheduled on March 10<sup>th</sup> at 6:30pm.
- 10- Adjourn