



Hapeville Middle School

A Fulton County Charter School

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Board of Directors

***Lew Valero, Chairperson**
***David Burt**
***Laura Murphy**
Tonya Wismer
Open

Francisco Acosta
***Robert Beasley**
***Pauline Newell-Latson**
Erica Wynn

*Present

MINUTES

Board of Directors Meeting: January 29, 2007 at 5:30 pm

- Meeting called to order at 5:34 PM
- November 27 Minutes Accepted and approved by (Latson-Newell and Beasley)
- IRS notification for \$22,000 which may be owed due to a discrepancy for the 2003-2004 filing period. Patti Richards has been working on the school's behalf to investigate the matter with IRS.
- January 20th Pre-Registration Meeting resulted in 160 applicants. The next meeting is scheduled for February 17, 2007.
- Hapeville Middle School has contacted Mr. Bobby Founts regarding the inspection and possible purchase of the Mark Inn on Sylvan Road as a possible permanent site for Middle School. There are 12 days left on the contract that was submitted before Hapeville Charter Middle School. Dr. Martin will be in contact with Mr. Founts.
- Hapeville Middle School has contacted Mr. Josh Patton regarding three properties that he is selling within the City of Hapeville.
- Hapeville Middle School has contacted Mr. Gene Norton regarding pricing of the Simpler Times building.
- Mr. Lew Valero is coordinating a lease renewal with Hapeville First United Methodist Church for the 2007-2008 School Year. Dr. Martin is awaiting a letter from the church; if he does not hear from the church he will be contacting the Dr. Rev. Becki Jones.
- South Fulton Charter High School is currently looking for a site with plans for opening in August, 2008 with grades 9 and 10. The maximum enrollment size for all high school grades will be 600 students.
- Academic Update by Mr. Rainey – CRCT, Checkpoints and EOCT.
- Meeting adjourned at 6:48 PM