



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

MINUTES

Board of Directors Meeting: March 26, 2007 at 5:30 pm

1. The meeting was called to order at 5:40 pm
2. The Board moved and seconded to approve the minutes of the February 26, 2007 Board Meeting
3. Ms. Olsen presented the financial statements with the actual revenues and expenses from July 2007 to February 28, 2007. Expenses are currently less than forecasts for the year. Dr. Martin requested that the Board discuss and approve a stipend pay for the positions of (1) Principal, (2) Controller/Business Operations, (3) Director of Communications and (4) Associate Principal of the second campus which would be calculated at a rate not to exceed 1% of the total net income for the months of July through February. The stipend would be payable once a year to the individuals employed in the four positions. The Board moved and seconded to approve the stipend payments.
4. Mr. Rainey presented the Uniform Policy for 2007-2008. The policy includes:
 - One color uniform shirt per grade level
(The specific color choices will be distributed at the April PTCO Meeting.)
 - Regulation uniform pants
 - Solid brown or black belt
 - Fleece jacket for wearing inside the building during the day
5. The members of the Board assembled in vehicles for a 5 minute ride to property being considered as a permanent site for the school. The remainder of the meeting with the Board was held at the prospective site (between North Central Avenue and King Arnold Avenue.)
6. A closed session with Mr. Burt, Mr. Beasley and Mr. Valero was held with Mr. Rainey to discuss a student discipline issue.
7. The meeting was adjourned at 7:00 pm