

FAMU DRS School Board Meeting

Minutes

May 17, 2012

Meeting was called to order at 6:10 p.m. by Mr. Terry Watson, Board Chair

Attendance: Mr. Terry Watson, Dr. Patricia Hodge, and Michael Wallace

- I. Welcome and Introductions: Mr. Terry Watson, Board Chair, opened up the meeting and allowed for introductions for those that were present
- II. Meeting minutes tabled – quorum not met.
 - a. All change requests should be submitted to Mrs. West.
- III. Administrative Update (Dr. Patricia Hodge)
 - a. DRS Budget Projections –
 - i. Dr. Hodge shared the projected budget.
 1. -161,545.00 for this year means school will star on the negative
 2. The issue is FAMU reporting system is flawed and there is not an accurate number to present .
 - b. DRS Fee Budget –
 - i. University system is down, not able to provide the budget at this time.
 - c. DRS Cafeteria Budget
 - i. Dr. Hodge went over the cafeteria budget with the Board
 - d. FCAT/EOC Update –
 - i. Exams are complete along with the Advanced Placement exams. Will receive the retake in writing and 9-10 grade reading results at the end of this week.
 - ii. Students must pass the algebra exam to graduate.
 - iii. Next year they must pass the Geometry and Biology exam to graduate.
 - e. May Calendar of Events
 - i. Dr. Hodge went over the May calendar of events.
 - f. DRS Graduation Events
 - i. We have a class of 31 seniors, 30 of them will graduate.
 - ii. Mr. Watson requested to have the graduation events emailed to the Board for participation
 - g. Board Action-
 - i. PAEC Reading Endorsement
 1. No quorum, vote will take place electronically
 - ii. SGA President
 1. In the absence of the SGA President Mr. Watson acknowledged SGA President Darnell Collins as a Board member and graduating senior.
 - iii. New Board and Board Retreat –

1. Board retreat tabled due to the board seeking nominations for new members. The retreat will be held when new members are officially on the Board.
 2. Mr. Watson went over new changes for the Board
 - a. Enforced attendance for Board members
 - b. Board meetings bi-monthly. Statutes state only need four meetings per year.
 - c. Mr. Watson went over current list. Nominations will be closed on May 31, 2012.
 - d. Mr. Watson proposed an interview process for potential Board members.
- h. Board Member Comments -
- i. June 4, 5, 8, 13, 14 – Mr. Wallace can attend Board meeting for potential members.
 - ii. Mr. Wallace is still looking into payment processing company for the school. [Part for activities Fee, etc.]
 - iii. Mr. Wallace states the Board needs to address policy for unsupervised students in the afternoon.
 - iv. Board needs to devise a way to deal with issues at the at the school and the media
- i. Public Comments –
- i. Parent – Mrs. Sheffield enjoyed the meeting and would like to prepare to become a Board member
- j. Meeting adjourned @ 7:09 pm