

Meeting Minutes
Spartanburg Preparatory School
Board of Directors
June 17, 2024
6:00 pm
Spartanburg Preparatory School

MEETING TYPE: In Person

Call To Order : The meeting was called to order by Mendy Mossbrook

Roll Call

Board Members Present: Mendy Mossbrook, Michelle Schultz, Angela Anderson, Dea Norton, Shantell Wilkins(virtual), Brandon Gaffney (virtual), Sheila Snoddy, Julie McClendon

Administrators Present: Dr. Whitmire, Mrs. Holmes, Ms. Morrison-Shuford, Mrs. Camp, Mrs. Waters

PLEDGE TO THE FLAG/MOMENT OF SILENCE

APPROVAL OF AGENDA

Motion: Michelle Schultz

Second: Dea Norton

Voting Results: **PASS**

passed unanimously

APPROVAL OF Minutes

Motion: Michelle Schultz

Second: Angela Anderson

Voting Results: **PASS**

passed unanimously

PUBLIC COMMENT

NONE

BUSINESS/COMPLIANCE REPORT

- Review of May Budget Report
 - 115 Days Cash on Hand
 - Operating Cash = \$2,223,518.12
 - DSCR .85
 - Total Net Income (\$235,458.97)
 - Total Operating Net Income (\$59,519.47)

APPROVAL OF MAY BUDGET REPORT

Motion: Michelle Schultz

Second: Angela Anderson

Voting Results: **PASS**

passed unanimously

- FY 25 Budget Draft
 - 470 students
 - Per Pupil Amount = \$4250
 - Projected Total Net Income = \$290,049.98, needs to be at least \$181k

APPROVAL OF FY 25 BUDGET DRAFT

Motion: Michelle Schultz

Second: Dea Norton

Voting Results: **PASS**

passed unanimously

MATTERS FOR DISCUSSION

- Leadership Team - Whitmire & Holmes
 - School Year Progress
 - Summer Camp ends 6/27, MAP testing
 - Facilities working hard to revamp the building/classrooms
 - HR -Staffing Changes & Open Positions
 - 4 open positions (4k Teacher & para, 5k Teacher & para)
 - 24-25 Enrollment: 509
 - Dashboard Review
- Chairman's Updates - Mossbrook
 - Open Board Seat [Wendy Hines]
 - Election of Board Secretary deferred until July meeting
 - Strategic Planning session

MEETING FINALIZATION-