



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm May 13, 2021
Telephonic Meeting***

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:01pm by Joseph Akpan.

Attendance

Board members present: Joseph Akpan, Brian Fitzpatrick, Yvonne Fowlkes, Les Barchard, David MacNair, June Erickson, Karen Doty, and Jenevieve Goss. Absent: Scott Boze. Staff members present: Principal Stan Beiner, Ron Rhodes, Jenny Steele, and Billi-Jo Pfalzgraf.

Approval of Previous Meeting Minutes

Mr. Barchard moved to approve the meeting minutes as presented from the April 15, 2021 Board meeting. Ms. Goss seconded. The motion was carried unanimously.

Presentation and Discussion Items

Mr. Beiner proposed making the last day of school be a half-day for this school year and next school year.

Finance Committee

Mr. Akpan proposed that Mr. Barchard assume the role of Board Treasurer, as Ms. Erickson will be leaving the board at the end of her term.

Academic Committee

Ms. Goss, Academic Committee Chair, outlined three items for the summer school program:

- 1) Summer school enrollment letters will be mailed to families after MAP testing is completed and analyzed.
- 2) Summer school will be a four-week program with 2-3 days per week attendance, depending upon a student's need for intervention (e.g. ELA, math, or both).
- 3) Summer school will operate on a proposed budget of \$6,000 to hire teachers and paraprofessionals to provide instruction.

Action Items

Mr. MacNair moved to approve for FAST to allow a half-day session on the last day of school for this year (2020-2021) and next year (2021-2022). Mr. Barchard seconded. The motion passed unanimously.

Ms. Erickson moved to approve the appointment of Mr. Barchard as the Board Treasurer. Mr. MacNair seconded. The motion passed unanimously.

Mr. Barchard moved to allow the principal discretion to spend up to \$6,000 for the summer school session. Mr. MacNair seconded. The motion passed unanimously.

Adjourn

The meeting adjourned at 7:01pm.