



**Fulton Academy of Science And Technology
Governing Board Meeting
6:00 pm October 11th, 2018
11365 Crabapple Rd. Roswell, GA 30076**

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:11PM by Chair, Mike Finley.

Attendance:

Board Members Present: Meredith Atwood, June Erickson, Mike Finley, Edgard Nieves, Keith Louer, Scott Boze, and Joseph Akpan.

Staff: Principal Chris Mahoney, Assistant Principal Ashley Stinger, Business Manager Ron Rhodes, and Technology Coordinator Jenny Steele

Mission Statement:

Principal Mahoney read the FAST Mission Statement.

Agenda Approval:

Agenda approved unanimously.

Approval of Previous Meeting Minutes:

The meeting minutes from September 13, 2018 regular Board meeting were amended to show the Executive Session was for real estate purchase and not for loan issues. These minutes were accepted unanimously with no further changes.

The meeting minutes from the September 26, 2018 called meeting were accepted without change unanimously.

Public Participation:

One member of the public gave a presentation.

Presentation and Discussion Items:

Update from PTO - Brooke Aplin, PTO Vice President

- Very successful Fall Festival on 9/22
- Roswell Youth Day parade on October 13th with a picnic at FAST afterwards for student/family participants.
- Spirit Nights coming at Menchies (10/16) and Chipotle (10/30)

- Staff appreciation lunch October 17th
- Teacher Grant Program also launching in October

Principal's Report

Mr. Mahoney reported our current enrollment is steady at 562. We will be making changes to our 2019-2020 admissions process to include Information Sessions in the fall prior to tours in January. We will be using School Mint for our online lottery and enrollment process. There are some HVAC issues in Student Hall, and we are getting a quote for the work to fix it. FAST received a \$20,000 STEM grant from Emerson Commercial & Residential Solutions.

Committee Reports

- **Finance**

Mr. Rhodes gave the Finance Committee report. Mr. Rhodes, Mr. Mahoney, and Ms. Erickson will meet to review the budget to ensure it meets FAST's financial needs for the year. Lower than projected student enrollment, increased property taxes, and increased TRS expenses will be adjusted for. Ms. Erickson reported we still expect to end the year with a surplus.

- **Facilities (General Building Program)**

Mr. Nieves reported he is working to ensure HVAC maintenance is occurring as expected.

- **Membership**

Mr. Boze reported that he is working to add candidates to the pipeline for potential Board membership.

- **Academics**

There was no Academics Committee report.

- **Community Engagement Committee**

Ms. Atwood reported that she is getting positive feedback on the Principal's FAST Chats.

Policy Review and Discussion

Paper copies of the Student and Employee handbook distributed by Principal Mahoney to members at the meeting. Review and approval pushed to November meeting.

Action Items

There were no actions to discuss.

Executive Session

Mr. Finley moved to adjourn to Executive Session at 6:35PM. All Board members voted in favor.

Return to Public Session

- The Board voted to hire a project management firm per recommendation from the Facilities Committee public selection process. Hiring is contingent on including a clause in the contract to allow us to break the contract if campus expansion plans are interrupted for any reason. Motion by Mr. Louer, second by Mr. Nieves. Motion unanimously approved.

- The Board voted to accept the amended Employee Handbook which was distributed by Principal Mahoney (paper copies) during the open meeting. Motion by Ms. Atwood, second by Ms. Erickson. Motion unanimously approved.

Adjourn

The meeting was adjourned at 7:45PM.