



**Fulton Academy of Science and Technology
Governing Board Meeting
6:00 pm June 17, 2021
Telephonic Meeting**

The meeting of the Fulton Academy of Science and Technology (FAST) Governing Board was called to order at 6:03 pm by Joseph Akpan, Chairperson.

Attendance

Board Members Present: Mr. Joseph Akpan, Mr. Scott Boze, Mr. Les Barchard, Ms. June Erickson, Dr. David MacNair, Dr. Karen Doty, Dr. Jenevieve Goss, Dr. Yvonne Fowlkes. Absent: Mr. Brian Fitzpatrick. Staff members present: Principal Stan Beiner, Mr. Ron Rhodes

Agenda Approval

Ms. Erickson moved to approve the Agenda for the June 17, 2021 Board meeting, Mr. Barchard seconded the motion. The motion passed unanimously.

Approval of Previous Meeting Minutes

Dr. Fowlkes moved to approve the meeting minutes as presented from the May 13, 2021 Board meeting. Ms. Erickson seconded the motion. The motion was carried unanimously.

Ms. Erickson moved to approve the meeting minutes as presented from the May 20, 2021 Board meeting. Mr. Boze seconded the motion. The motion was carried unanimously.

Principal's Report:

Mr. Beiner presented his monthly report on staffing, student enrollment, summer school, graduations, and planning for the Fall term. He has asked the Board for an additional \$1200 to pay salaries for summer school teachers.

Finance Committee Report:

The monthly budget report was presented by Mr. Rhodes and Mr. Barchard. This was followed by a Q & A session.

Facilities Report:

Mr. Rhodes updated the Board on the status of the proposed walkway covers. There was additional discussion on replacing a portion of the grass in the front of the building with artificial turf before school starts in August 2021.

Academic Committee Report:

Dr. Goss presented information regarding assessment for summer school students. There are 2 more weeks left in summer school.

Membership Committee Report:

This meeting was the last one for Ms. Erickson, a founding member of FAST and original Board member. Members of the Board expressed appreciation to her for all she has contributed to FAST.

Action Items

Ms. Erickson made a motion to approve an additional \$1200 in salary for teachers working in the summer school program. Dr. Fowlkes seconded the motion. The motion passed unanimously.

Dr. Goss made a motion to approve up to \$50,000 for artificial turf to replace a portion of grass in front of the school. Dr. MacNair seconded the motion. The motion passed unanimously.

Adjournment

The meeting adjourned at 7:32 pm.