

**NEIGHBORHOOD CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2005**

Members Present:

Lesa Hope; Jackie Rosswurm; Kevin Perry; Paula Jessup; Michelle Leader;
Katy Seib; Leslie Grant; Kathy Andrews; Guy Seymour; Natasha Silas; Cindy Cahalen;
Randy Brookins; Peter Ernst; Stephanie Turner; Heidi Lance; Steve Rothman;
William Perry; John Newcomb

Guests Present:

Patrice Daniels; Cindy Etheridge

Lesa Hope called the meeting to order at 6:35pm.

Kevin and Leslie moved to approve agenda and minutes. All approved.

SPECIAL REPORTS

Patrice Daniels presented for the Diversity Committee.

Reconstruction Financial Update

Plan for Gay Construction payment

1. Working with SunTrust and Bank of North Georgia to secure a loan from one of those institutions.
2. Working on identifying which Foundations to approach

Cindy Etheridge presented Independent Auditor's Report.

Finance Summary

Michelle Leader presented the financial statement

John and Guy made motion to authorize the Finance Committee to retain a loan up to \$350,000 and to select the bank for the loans. All approved.

At the November PTCA meeting, the financial update for the school will be presented and discussed.

Principal and Executive Director's Report

Jackie presented her report. Fall Fling was a huge success. Thanks to Gigi Conner, Amy Jeffries, Cheryl Booth, Regyna Curtis and all the families that helped with solicitation of the items for the auction and all the families that attended.

Personnel

Katy reported that we have a list of substitutes.

NCS BOARD October 19, 2005

Finance

Michelle gave more information about cash flow for the school.

Presented a revised budget

Leslie and Kevin motion to approve the revised budget. All approved.

Parental and Family Involvement

Leslie gave report. Jackie suggested that a form be made for recording hours that can be attached to the child's folder for the courier pack.

Childcare should be offered for the Parent teacher Conference.

Katy and Kevin made motion to adjourn at 8:30 pm.

Respectfully submitted,

Paula Jessup, recorder