

**Oglethorpe Charter School  
Governing Board Meeting  
Agenda  
September 30<sup>th</sup>, 2019**

|  |                      |
|--|----------------------|
| <b>Open Session</b>  | <b>5:00 p.m.</b>     |
| <b>1. Welcome</b>  | <b>Lisa Reavis</b>   |
| <b>2. Approve Agenda</b>   |                      |
| <b>3. Approval of August Meeting Minutes</b>                         |                      |
| <b>4. Financial Report</b>   | <b>Howard Hickey</b> |
| <b>5. Presidents Report</b>  | <b>Lisa Grooms</b>   |
| <b>6. Administrators Report<br/>Chrome Book 5 Year Renewal Cycle</b> | <b>Kevin Wall</b>    |
| <b>7. Closed Session<br/>Personnel Resignation</b>                   |                      |

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting

August 26, 2019

**Board Members Present:** Lisa Reavis, Howard Hickey, Jon Cohen, Katie Balthrop, Matt Dowling, Chris Hintz, Jonathan Brown, Rebecca Wells, Dawn Deppen

**Board Members Absent:** Patrick Dean

**Principal Present:** Kevin Wall

**Others Present:** None

**Open Session:** Called to order at 5:00 pm by Lisa Reavis.

**Agenda:** Motion to approve agenda: Jon Cohen  
Motion to second: Jonathan Brown  
Motion unanimously passed

**Approval of May meeting minutes:**  
Motion to approve: Jon Cohen  
Motion to second: Howard Hickey  
Motion unanimously passed

**Financial Report:** The monthly financial report through May, 2019 and the month of July, 2019 was presented by Howard Hickey. Mr. Hickey presented the 2019-2020 annual operating budget.

Motion to approve budget: Rebecca Wells  
Motion to second: Chris Hintz  
Motion passed unanimously

**President's Report:** Lisa Reavis reviewed the committee structure, and established chair persons. The following committees were established for fiscal year 2019-2020.  
Governance and Accountability: Chair, Patrick Dean with Jon Cohen  
Academic Committee: Chair, Rebecca Wells with members Chris Hintz and Patrick Dean  
Nomination Committee: Chair, Jon Cohen  
Finance Committee: Chair, Howard Hickey with members Lisa Reavis, Kevin Wall and Cathy Vogel

**Principal's Report:** See attached memo to Board taken from Principal's notes.

### Committee Reports

**Governance and Accountability:** Chair, Patrick Dean with Jon Cohen

Jon Cohen presented the resignation of theatre teacher, Julie Sukman.

Motion to accept resignation: Rebecca Wells  
Motion to second: Chris Hintz  
Motion passed unanimously

Mr. Cohen presented the new hire of Julie Roundtree for theatre.

Motion to accept new hire: Rebecca Wells

Motion to second: Chris Hintz

Motion unanimously passed

Mr. Cohen presented the resignation of remedial reading teacher, Cindy Schretzman.

Motion to accept resignation: Rebecca Wells

Motion to second: Chris Hintz

Motion passed unanimously

Mr. Cohen presented the lateral move of Dr. Mary-Louise Meyer to remedial reading.

Motion to accept lateral move: Rebecca Wells

Motion to second: Chris Hintz

Motion passed unanimously

Mr. Cohen presented the new hire of Felecia Roberts for 6<sup>th</sup> grade ELA.

Motion to accept new hire: Rebecca Wells

Motion to second: Chris Hintz

Motion passed unanimously

Mr. Cohen presented the new hire of Anna Mullings for a SPED paraprofessional.

Motion to accept new hire: Rebecca Wells

Motion to second: Chris Hintz

Motion passed unanimously

**Nomination Committee:** Chair, Jon Cohen - none

**Academic Committee:** Chair, Rebecca Wells with Chris Hintz - none

**Other Business:** None.

**Parent, Guest, Teacher, and Staff Comments:** None.

The meeting was adjourned at 6:00 pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School

To: OCS Governing Board  
From: Kevin Wall  
Date: September 30<sup>th</sup>, 2019

**PBIS Grill and Chill:** The PBIS Leadership team is hosting our first grill and chill this Friday, September 13<sup>th</sup> at the school. All funds will support our Positive School Climate initiative which is better known as "The Titan Way." Our funds will be spent on incentives for students and staff to help continue the 5 star climate rating that Oglethorpe Charter School achieved during the 2018-2019 school year. What is Grill and Chill? The Grill and Chill activity is hosted 5 times yearly by the Oglethorpe Charter School leadership clubs (Student Council, National Junior Honor Society, Future Business Leaders of America, BETA club and TSA club). Every student in the building has a 90 minute related arts time frame daily. The related arts classes are the non-core academic classes such as band, chorus, orchestra, PE, health, orchestra, marine science, Spanish, engineering, art and computer science. We basically have 3 grill outs in one day and our related arts teachers bring their 90 minute classes to the gym/concession area as well as our playing field area. The students are able to purchase freshly grilled hamburgers and hot dogs as well as other snack items. The students get to spend 90 minutes hanging out with their friends and can choose any activity they want to participate in and make as many trips to the food station as they want during this 90 minute time frame. Of all of the activities that we do at Oglethorpe, this is perhaps the most popular event with our kids. It takes a small army to pull this off. We are asking for parent volunteers this Friday for the following 90 minute time frames:

6<sup>th</sup> Grade Related Arts: 8:40 – 10:10  
8<sup>th</sup> grade Related Arts: 10:40 – 12:10  
7<sup>th</sup> Grade Related Arts: 12:10 – 1:40

Please contact Mark Case at 395-5075 or via email at [mark.case@sccpss.com](mailto:mark.case@sccpss.com) if you are able to volunteer for one or more of the 90 minute time frames. Mr. Case hosted the very first Grill and Chill 4 years ago when he started our Future Business Leaders of America club (FBLA). It was such a huge hit with the students that other leadership clubs over the years started hosting the event as well. The Grill and Chill event was made possible by our PTO purchasing a commercial grill 7 years ago. Our current PTO President (Yvonne Friedman) fed the entire school on the last day of school with this grill last year and purchased another commercial grill for this school year a few weeks ago.

**Magic Mark:** Magic Mark will be at Oglethorpe Charter School for the Cookie Dough Sale Kickoff assembly September 13<sup>th</sup>. We are using this event to not only promote the kick off of our PTO fundraiser but to also promote our PBIS initiative because many of the funds raised will go right back to our students. Students will have until October 9<sup>th</sup> to make sales. The PTO rents out the entire Star Castle facility for those students that sell one or more tubs of cookie dough. The students also get to eat out that day at the

Oglethorpe Mall food court. Parents also receive volunteer hours for tubs of cookie dough sold. This is a win-win fundraiser for all. Many parents use this fundraiser to fulfill their volunteer hours. Five volunteer hours will be awarded for each tub of cookie dough sold. If a student from a single parent family sales 2 tubs of cookie dough, the volunteer hours for the year have been met. If a child from a two parent family sells four tubs of cookie dough, the volunteer hours for the year have been met. Students in the past have won flat screen televisions and other electronics if they are the top sellers in the school.

**OCS Cheerleaders:** The following girls will represent Oglethorpe Charter School in cheerleading this year:

|                    |                     |                  |
|--------------------|---------------------|------------------|
| Nyasia Butler      | Kelcyee Frazier     | Bre'Onna Pelote  |
| Makayla Beasley    | Kiana Griffin       | Jo'Niya Palmer   |
| Kennedi Collins    | Noah Robinson       | Makayla White    |
| Kiana Lacey        | Ja'mes Youmans      | Ronasia Foxworth |
| Katelynn Cabellero | Carlaysha Stafford  | Laura Sims       |
| Misha Taylor       | Jan'nea Pendergraph | Ashlynn Bowers   |
| Donnisha James     | Malinda Stafford    |                  |

The team captains for the cheer squad are Ayrica Butler and Makayla Debnam. Beth Jones and Banecia Baker are the cheer squad coaches. Have a great football and basketball season girls!

**OCS Softball:** The following students will represent Oglethorpe Charter School in Softball this year:

|                       |                |                 |
|-----------------------|----------------|-----------------|
| Sarah Armstrong       | Sanai Smith    | Amelia Keldie   |
| Santoria Minson       | Dazmine Nesbit | Isabella Lora   |
| Ella Cheeks           | Caisyn Simpson | Emmalee Brinson |
| Brooklyn Higginbottom | Chelsea Smalls | Mariana Puc     |

Samantha Mazzie and Tommy Keldie will be coaching the Titan Softball team this year. Good luck players and coaches!

**Duke TIP:** Duke Tip is a nonprofit organization dedicated to serving academically gifted and talented students. Duke TIP works with students, their families, and educators to identify, recognize, challenge, engage, and help students reach their highest potential. Now in its thirty-ninth year, the 7th Grade Talent Search identifies bright seventh graders based on standardized test scores achieved while attending elementary or middle school. Candidates are invited to take the ACT or the SAT college entrance exams as seventh graders, which allows them greater insight into their academic abilities. The following 7<sup>th</sup> graders have qualified for the 2019-2020 Duke TIP:

|                  |               |                 |
|------------------|---------------|-----------------|
| Faith Adeniyi    | Joshua Burns  | Jasmine Coleman |
| Vendredi Godfrey | Carson Kurdys | Liam McDaniel   |

Aarna Patel  
Ryland Summers

Pratha Patel

Jackson Smith

**Academic Quiz Bowl Team:** The following students are currently on the Titan Academic Quiz Bowl Team:

Xion Dean  
Ben Wright  
Vendredi Godfrey  
Ishika Patel  
Shradhdha Srikanth

Abhishek Parikh  
Faith Adeniyi  
Liam McDaniel  
Pratha Patel

Jessica Garcia Fernandez  
Joshua Burns  
Aarna Patel  
Vir Derola

Monica McDermott the Gifted Lead Teacher at Oglethorpe, and she is also the coach for our Academic team. Good Luck Students!

**Science Bowl:** The following students will be participating in the Science Bowl this year:

Leandra Brown  
Shradhdha Srikanth

Xion Dean  
Ben Wright

Chris Kroamer

Chris Jones and Darrius Jackson will be coaching the Science Bowl Team this year. Good Luck Students!

**TSA Week and Homecoming:** The Technology Student Association (TSA) will once again provide many fun related activities during TSA week. The TSA club at Oglethorpe is sponsored by Theresa Luciano. The following is a listing of activities that will take place:

The Homecoming Court is decided by penny wars that are held in the cafeteria from Wednesday, October 2<sup>nd</sup> – Wednesday, October 9<sup>th</sup>.

The TSA club members will be traveling to Perry, Georgia for Tech Day at the Fair on October 7<sup>th</sup>.

October 8<sup>th</sup> will be Teacher's Taco Tuesday and crazy hat day. The cost to participate in the hat day activity is \$1.

October 9<sup>th</sup> will be wacky socks day for \$1.

October 10<sup>th</sup> will be designated as give back Thursday day. The homeroom with the most donated can goods will win a pizza party on spirit day.

The Homecoming dance will be held on Friday, October 11<sup>th</sup> from 6-8:00. The Homecoming Court will be announced at the dance.

The TSA events will culminate on Wednesday, October 16<sup>th</sup> during our spirit day pep rally and Homecoming Game against Coastal Middle School.

Kevin Wall

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