1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:30pm.
   a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:
      • Larry Berger, *Board Chair Trustee*
      • Jason Farmakis, *Board Treasurer*
      • Dr. Tyra Good, Secretary
      • Allen Robinson
      • Leslie Kittenbrink
      • James Myers
      • Erin Curges
      • Carlton F. Watson

      *Absent from the Meeting was the following member of the Board of Trustees:*
      • Richard Garland, *Vice Chair Trustee*
      • Dr. Betty Robinson
      • James J, Browne
      • Dr. Isabel Beck
      • Dr. Janaé K. Dandridge

2. OTHERS IN ATTENDANCE:
   • Mr. Vasilios Scoumis, *CEO*
   • Attorney John Stranahan
   • Dennis Henderson, *Asst. CEO*
   • Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the May 9, 2019 Board of Trustees Meeting. Trustee Leslie Kittenbrink made a motion to approve the minutes and Trustee Allen Robinson seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis report that the financials were good. As of August 31, 2019 there is a $500,000 surplus. Trustee Leslie Kittenbrink made a moved to approve the July & August Financial Reports. The motion was seconded by Trustee Carlton Watson. The motion passed unanimously.

C. CEO REPORT
   1. New employees hires
      • Lauren Brown – M2G
      • Derease Ayers - 2nd Grade TA
      • Shayonna Herring – 3rd Grade TA
      • Zach Ramey – 5th Grade Language Arts
• Anna Marburger – 4th & 5th Grade Science & Social Studies  
• Janay Mutkus – 4th & 5th Grade Reading  
• Charlie Good – 6th-8th Grade Science  
• MACS is still looking for a Science Teacher  
• LaShawn Digbohou – 6th – 8th Math Teacher  
• Jennifer Scott – K – 5th Grade French and Spanish Teacher  
• Alycia Washington – Filled new position for Social Worker  
• Myles Catlin – Gym Substitute  
  a) Trustee Leslie Kittenbrink made a motion to ratify the hiring of the eleven staff (mention by name). Trustee Carlton Watson seconded the motion. The board unanimously voted to pass the resolution.

2. 2019-20 MACS Enrollment – 390 Students… MACS budgeted for 396. Additional spots will be filled soon.  
  • Kindergarten- 45  
  • 1st – 46  
  • 2nd - 43  
  • 3rd - 46  
  • 4th - 44  
  • 5th - 46  
  • 6th - 43  
  • 7th - 39  
  • 8th – 38

3. MACS Playground is still in the process. Architect needed to make some adjustments. The updated plans will need to go back to the review committee.

D. ANNOUNCEMENTS

E. NEW BUSINESS

1. Annual Election of Officers - Trustee Allen Robinson made a motion to accept Trustee Larry Berger as President, Trustee Richard Garland as Vice-President, Trustee Jason Farmakis as Treasurer, and Trustee Dr. Tyra Good as Secretary of the MACS Board of Trustees for the 2019 -20 school year. Trustee Carlton Watson seconded the motion. The board unanimously voted to approve those members.

2. Trustee Larry Berger discussed the importance of having active committees that meet on a regular basis. Also, he proposed holding board meeting every other month to allow committees to assemble on those off meeting months. The Committee Overview and Assignments are noted below.
• Executive Committee
• Nominating Committee – Trustee Leslie Kittenbrink (Chair)
• Human Resources Committee
• Strategic Planning, Development, & Marketing Committee
• Finance Committee
• Academic Curriculum Committee- Trustee Dr. Isabel Beck (Chair), Mark Beck, Beth McCaskey, Lauren Fouse, Trustee Dr. Tyra Good, Dr. Sandorer
• Audit Committee
• By-Laws Review Committee
• CEO Evaluation Committee
• Parent Volunteer Committee

3. Retirement Plans

F. **ADJOURNMENT:**
   1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Carlton Watson seconded the motion. The meeting adjourned at 6:44 PM.

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Melissa Strader,                Tyra L. Good, Ed.D, Board Secretary
Interim Secretary