



**Revolution Academy**  
**Board Meeting Minutes**  
October 12, 2022  
3800 Oak Ridge Rd.  
Summerfield, NC 27358

1. Call to Order – J Nosek called the meeting to order at 18:37.  
Board members present in person: J Nosek, J Kreider, L Walker  
Board members present on phone: E Graziano (joined later), Y Hill  
Staff members present in person: J Gauden, R Helms, E Chicka  
Staff members present online: M Harris  
Parents present in person: D Chapman (PTO president), P Timmerman (Board Finance Committee member), Justin Hargett, and a few other parents
2. Reading of the Mission Statement – J Nosek read the Revolution Academy Mission Statement.
3. *Approval of minutes (9.15.22)\** - R Helms noted that she does not have who motioned and who did the 2<sup>nd</sup> to come out of closed session. L Walker said it was Nosek and Brewer. R Helms will make the update.

***A motion was made by J Nosek and seconded by L Walker to approve the minutes from 9.15.22 after making the aforementioned adjustment. The motion carried (4 – 0).***

4. Public Comment – P Timmerman spoke on behalf of several parents she has heard from on topics she said are “simmering amongst the parents.”
  - a. Parents are frustrated when emailing the Board but not hearing back
  - b. The ninja warrior course still is not in place
  - c. The monument sign is falling apart
  - d. When will some fencing around the ponds get installed
  - e. The high school is an especially hot topic – parents need to know

E Graziano joined the meeting by phone at 18:41.

5. Principal’s Report – M Harris presented the Principal’s Report. The topics included fall staff surveys, fall parents’ surveys, announcing a new staff member (Mr. Dorrough teaching 6<sup>th</sup> grade math), Mrs. Rozier will be a part time tutor, The Summit Church doing projects at our school during their Big Serve weekend, fall NWEA’s, prospective parent nights, tours, and 2023 – 2024 enrollment numbers. The report is in the Board drive.

6. PTO update – D Chapman, PTO president, presented the PTO report. The report is in the Board drive. She thanked the Board in advance for their participation in the Raise the Rhino fundraiser. The report also includes upcoming dates:

- a. PTO Board meeting – October 17 6PM
- b. Powder Puff game – October 21 6 PM
- c. Raise the Rhino Campaign – October 24 - 28
- d. Rhino Reception – May 5, 2023

J Kreider asked about the Power Puff game. It is a middle school football game with 8<sup>th</sup> grade girls against the 7<sup>th</sup> grade girls. The boys are cheerleaders. The 6<sup>th</sup> graders will also perform and serve concessions, etc. Several staff members are coaching football and cheer.

7. Instruction and Academic

- a. NWEA data – M Harris presented fall NWEA data by grade and subject. J Nosek asked why our math scores are better. J Gaulden suggested it is because of our curriculum as well as our AMP (advanced math program). Reading should go up as we keep going. L Walker said reading is down across the state. J Nosek asked for a comparison by year. J Gaulden said there is a committee working on that. Core Knowledge says it takes 3 – 5 years of using the curriculum to see results. L Walker gave an example of a student who left RA to attend a county middle school, and he is way ahead. J Gaulden said we also experience the opposite where we get new students from the county schools who are way behind.

8. Board Committee Updates – J Nosek gave an overview of each committee.

- a. Finance – R Helms said the September budget reports are not ready yet. Finance committee member P Timmerman will meet with R Helms to help go over the 5 year budget.
- b. Governance – J Nosek said in closed session they will review applications for this committee. The Board did hire consultant Tom Miller for the high school, so he is working closely with him.
- c. Academic – D Crockett and J Gaulden will meet soon
- d. Facilities – J Brewer not here, but J Nosek said he is waiting on the safety grant for fencing.
  - i. Playground update – J Nosek said J Brewer is working on this and hopes to have an update by the next meeting.

9. Operations – no report

10. Closed Session

***A motion was made by J Nosek and seconded by J Krieder to go into closed session at 19:07. The motion carried (5 – 0).***

***A motion was made by J Kreider and seconded by J Nosek to come out of closed session. The motion carried (5 – 0).***

After closed session, J Nosek congratulated Justin Hargett and welcomed him to the Governance committee.

11. Discussion and approval of closed session minutes from 8.18.22 and 9.15.22\* - skipped

12. High School update – M Harris said on October 14, Tom Miller, our new high school consultant, will have a session with the staff. He has already been collecting information from us (financial, etc.). The Board had a call with him. J Krieder asked for more of an update. J Nosek said Tom Miller is working on a timeline, direction, K-8 pillars for the HS, and goals. He will help us craft a plan and tell us the feasibility of doing the high school.

13. Adjourn

***A motion was made by J Nosek and seconded by J Kreider to adjourn at 19:39. The motion carried (5 – 0).***

- *Requires Board action*