

**Revolution Academy**  
**Board Meeting Minutes**  
**October 19, 2023**  
3800 Oak Ridge Road  
Summerfield, NC. 27358

1. Call to Order: J Nosek called the meeting to order at 18:33.  
Board Members Present: J Nosek, L Walker, J Kreider, E Graziano, Y Robinson, D Crockett  
Staff Present: M Harris, J Gaulden, R Helms  
Others: 4 parents
2. Mission Statement: J Nosek read the Mission Statement
3. Approval of Minutes:  
***A motion was made by L Walker and seconded by D Crockett to approve the minutes from 9/21/23. The motion was approved 6-0.***
4. There was no Public Comment.
5. PTO Report: Over \$41,000 was raised for Raise the Rhino. Mrs. Chapman will give a report next month.
6. Principal's Report: M Harris gave the report, which included the Girls' Volleyball winning the Conference Championship, Student Council's Spirit Week, 2<sup>nd</sup> Annual Powderpuff game, Staff PD tomorrow, Prospective Parent Night on 10/23, current enrollment info, and info on the first NJHS induction ceremony in December. (can be found on Drive)
7. Instruction and Academics
  - a. HS-9<sup>th</sup> grade classes-researching and will meet with academic team; applications are already open (has not been advertised yet); lottery will be held Feb 1
  - b. Homework Discussion-J Gaulden stated that we are reevaluating current policies (as some grades are heavier than others) to help with balance across the grades. She will be researching other schools and will possibly visit some to compare.
8. Board Committee Updates: R Helms
  - a. Finance:
    - i. Discussion and approval of draft audit (see Budget Sheets)
      - \*no county money received yet
      - \*1<sup>st</sup> Tryon is helping us to budget out 5 years
      - \*committee is discussing writing policies about investing
      - \*qualified for ERC tax credit because of school closing at 2:00 instead of 3:00...possible \$100,000 in about 10 months down the road

\*Mary Grace went over the audit draft and answered questions;  
She will come to November meeting for further info.

***A motion was made by J Nosek and seconded by L Walker to approve the audit draft. The motion was approved 6-0.***

b. High School Update: M Harris

\*very good meeting with congregation at the church last night; will vote Oct. 29

\*school will start advertising

\*R Helms and E Chicka will be meeting with a capital campaign consultant

c. Governance: J Kreider

i. Discussion of bond refinance: will need special meeting with counsel to review/approve verbiage

ii. Discussion/approval of bond deal: postponed until Tuesday meeting, October 24, 2023, at 10:00 am, with A Felts

iii. Discussion of 1-,3-,5-year plans/goals: SIT meeting Monday

9. Operations: M Harris (see policy sheets on Drive)

a. Discussion and approval of Parents' Bill of Rights policies

i. Student Support Services

ii. Video or Voice Recording

iii. Protected Information Surveys

iv. Curriculum, Textbook, and Supplemental Materials and Library Materials

v. Parent Challenges to Textbooks and Supplementary Instructional Materials

***A motion to approve the Parents' Bill of Rights was made by J Kreider and seconded by David Crockett. The motion carried 6-0.***

b. Discussion of additional admin position for the 2024-2025 school year

\*Suggestion for Assistant Principal, in training this year

10. Closed Session:

***A motion to enter Closed Session at 19:44 was made by E Graziano and seconded by J Nosek. The motion carried 6-0.***

***A motion to exit Closed Session at 20:00 was made by E Graziano and seconded by J Nosek. The motion carried 6-0.***

11. Discussion and approval of Closed Session minutes from 9-21-23:

***A motion to approve the Closed Session minutes from 9-21-23 was made by J Nosek and seconded by L Walker. The motion carried 6-0.***

12. Adjourn:

***A motion to adjourn at 20:02 was made by E Graziano and seconded by D Crockett. The motion carried 6-0.***