MEETING MINUTES

Name of Foundation: Coweta Charter Academy Local Governance Council
Board Meeting: September 20, 2011

School(s): Coweta Charter Academy at Senoia

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
September 21, 2011	6:05 p.m.	6:25 p.m.	October 25,2011	6:00 p.m.	S. Castro
Meeting Location:					
Coweta Charter Academy at Senoia, 6675 E. Hwy 16, Senoia, GA					

Attended by:	
Chris DeLong, Chairman Bonnie Smith, Director Rachel Wood, Director LaQunta Herring, Director Randall Cottrill, Director Maurice Grover Absent: Scott Tigchelaar	Lorrie Davidson, VP of Finance, CSUSA Sandy Castro, State Coordinator of Operations, CSUSA Dr. Terry Stoller, Principal, CCAS
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 6:05 p.m. with a Call to Order by Chairman DeLong. Roll call was taken and quorum was established.

I. Approval of Minutes

Chairman DeLong asked the Board to review the minutes from the August 30, 2011 meeting and noted the correction that meetings will be held the 4th Tuesday of each month rather than the 3rd. Motion was made by Randall Cotrill and seconded by Bonnie Smith to approve the minutes with the change noted. Motion passed.

II. SCHOOL REPORT

Dr. Terry provided the Council with a brief update and will present a full school report at the October meeting.

IV. FINANCIALS

Lorrie Davidson provided an update on funding. Both QBE and State funding statement have been received and student funding equates to 7,149.00 per student which is lower than last year (a little over 8,000) but exceeds the current budget projected which was projected with a 15% reduction. The current numbers reflect 10% reduction overall. It is also expected that the midterm adjust will increase due to the percentage of students being identified as special needs and gifted.

The complete September and October financials will be presented at the October meeting.

VI. NEW BUSINESS

- Nomination of New Board Members - deferred until January
- Election of Officers - deferred until January

VIII. ADJOURNMENT

Motion was made to adjourn the Coweta Charter Academy Local Governance Council Board meeting. The motion was approved unanimously.

Chris DeLong, Chairman

Date: 10/25/11