



**Marvin L. Winans Academy of Performing Arts**

**Board of Directors**

**Minutes of meeting held on:**

**Monday, October 29, 2018**

**Marvin L. Winans Academy of Performing Arts**

**Board of Directors Meeting**

**Monday, October 29, 2018**

The monthly meeting of the Board of Directors of the Marvin L. Winans Academy of Performing Arts was held on Monday, October 29, 2018 at Dominican Campus, Detroit, MI at 6:00 p.m.

**The following Board Members were present:**

- Terra Webster – Board President
- Dr. Deborah Smith-Pollard – Board Secretary/Treasury
- Lauren Campbell – Board Member
- Fernando Parker – Board Member

**The following Board Members were not in attendance:**

- William Young, III – Board Member
- Charles Murphy – Board Member
- Edgar Smith Jr. – Board Member

**Guest included:**

- Cindy Flowers – Solid Rock
- Lateefah Walker – Solid Rock
- Dr. Randy B. Hayward – Superintendent/Principal
- Timeka Brown – Assistant Principal
- Marvin Hughes – Dean of Students
- Janaire White- Administrative Assistant
- Lashanda Thomas – The Clairmount Group, PLC

**Parent Guest:**

Terra Webster officially called the meeting to order at 6:29 p.m.

Board moved to approve the board agenda as submitted. Motion made by Dr. Deborah Smith-Pollard and was seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

Board moved to approve the minutes from Septembers board meeting. Motion made by Fernando Parker and was seconded by Lauren Campbell.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

**Principals & Superintendent Reports:**

**District: (presented by Dr. Randy B. Hayward):**

➤ **Enrollment Report – The Principal stated that the current 2018 - 2019 Enrollment is as follows:**

**1. Enrollment– 520**

➤ **District Principal Academics**

- Books Close – November 2<sup>nd</sup>

➤ **District Curriculum**

- NWEA Testing Update:

- Completing makeups, testing will closeout October 26<sup>th</sup>

➤ **District/Principal Updates**

a. **For Discussion:**

- Incident 9/28/2018 – Contact by Channel 7 News followed by the Police Department Sex Crime division. No findings, investigation closed (see attached)
- SVSU Educational Program Review – October 30<sup>th</sup>

b. **Staff Update:**

- Kindergarten split – October 1<sup>st</sup> (Ms. Jennings Building Substitute)
  - Resignation of Ms. Jennings – October 18<sup>th</sup> last day

c. **8<sup>th</sup> Grade Parent Meeting – September 27<sup>th</sup> 3:45pm**

d. **PTO Scented Candles Fundraiser started in October**

e. **Fall Count Day – October 3<sup>rd</sup> (see attached)**

- 524 enrolled with 515 present and 9 absent
- 12 Classes with perfect attendance
  - Raffle was held to gift 5 of 12 teachers with a \$25 gift card
- For each grade cluster: K-2<sup>nd</sup>, 3<sup>rd</sup>-5<sup>th</sup>, and 6<sup>th</sup>-8<sup>th</sup>
  - Bike giveaway, 2 \$25 Visa gift cards, 2 McDonalds gift cards, 1- (2 days) free dress down tickets
- Parent Referral Program (see attached)

f. **Gleaners Food Distribution – October 10<sup>th</sup>**

- g. Class Picture Day – October 11<sup>th</sup>
- h. Half Day of School – October 12<sup>th</sup>
- i. Old Newsboys Goodfellow Fund of Detroit Applications distributed the week of October 15<sup>th</sup>
- j. Parent Surveys distributed – October 16<sup>th</sup> – 19<sup>t</sup> (see attached)
- k. Parent Teacher Organization (PTO) Meeting – October 25<sup>th</sup> 3:45pm
- l. Annual Middle School Lock In at the Romulus Athletic Center – October 19<sup>th</sup> – 20<sup>th</sup>
  - Only students with no referrals are able to attend the lock in
- m. K-2 Pizza party for count day perfect attendance – October 22<sup>nd</sup>
- n. 5<sup>th</sup> Grade Washington, D.C. Informational Meeting – October 23<sup>rd</sup>
- o. 3<sup>rd</sup>-5<sup>th</sup> Pizza party for count day perfect attendance – October 24<sup>th</sup>
- p. Modern Day Class Presentation at Bunch Elementary Middle School – October 25<sup>th</sup>
- q. Grandparents Days – October 26<sup>th</sup> 8:30am
- r. 6<sup>th</sup>-8<sup>th</sup> Pizza party for count day perfect attendance – October 26<sup>th</sup>
- s. Election Day – No school for students – November 6<sup>th</sup>

➤ District Upcoming Events

- a. District November Calendar
- b. October Newsletter
- c. Parent Workshops – Dates listed
- d. Elementary School Lock-In – November 2<sup>nd</sup> – November 3<sup>rd</sup> at the Romulus Athletic Center
- e. Fifth Third Bank Young Bankers Club starts – November 7<sup>th</sup>
  - 30 5<sup>th</sup> graders will participate

➤ Discipline Report:

- a. Suspensions
  - Elementary School – 11
  - Middle School - 9
- a. District Hearings
  - Student A 5<sup>th</sup> – October 15<sup>th</sup>
  - Student B 1<sup>st</sup> – October 15<sup>th</sup>
  - Student C 5<sup>th</sup> – October 15<sup>th</sup>

- b. Students going before the Board of Directors October 29
  - Student A 7<sup>th</sup>

➤ District Professional Development:

- a. Learning with Laser Like Precision Training – September 15<sup>th</sup> 8:00am – 12:00pm

- b. Math Professional Learning Workshop – September 17<sup>th</sup> 4:00pm – 7:15pm
- c. SVSU New Teacher Institute (*Ms. Thompson, Ms. Weston*) – September 28<sup>th</sup>
- d. How to Work with Parents Training – September 29<sup>th</sup> 8:00am – 12:00pm
- e. Evaluation Tool Training – (*Dr. Hayward, Ms. Brown*) - October 2<sup>nd</sup> – 3<sup>rd</sup>, and October 10<sup>th</sup>
- f. McKinney Vento Training – October 3<sup>rd</sup>
- g. Science Fair Training – October 17<sup>th</sup> 4:00pm – 7:15pm
- h. Elementary School Math Parent Workshop – October 18<sup>th</sup> 3:45pm – 5:45pm
- i. How to Work with Parents II Training – October 20<sup>th</sup> 8:00am – 12:00pm
- j. Middle School Math Parent Workshop – October 25<sup>th</sup> 3:45pm – 4:45pm
- k. Restorative Practices Training – October 27<sup>th</sup> 9:00am – 1:30pm
- l. Elementary School Math Parent Workshop – November 1<sup>st</sup> 3:45pm – 5:45pm
- m. Staff Professional Development (Election Day) – November 6<sup>th</sup>
- n. SVSU Leadership Meeting – (*Dr. Hayward, Ms. Brown*) – November 9<sup>th</sup>
- o. Great Minds – Engage New York Training – (*Ms. Brown, Mrs. Ghee, Ms. Patton*) November 13<sup>th</sup> -15<sup>th</sup>

Board moved to approve the principals/superintendents report as submitted.  
Motion made by Lauren Campbell. Motion was seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

Motion made to add a break in the meeting for the Marvin L. Winans Academy 2017-2018 Financial Statements audit. Motion made by Terra Webster and was seconded by Deborah Smith-Pollard.

The Winans Academy Financial Audit was presented with no significant findings.

Motion was made to approve the Winans Academy 2017-2018 financial audit from the Clairmount Group. Motion made by Fernando Parker and seconded by Dr. Deborah Smith- Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker  
4 Yeas and 0 Nays  
The motion was approved.

**The Management Company Report Presented by Lateefah Walker**

- Still trying to fill positions
- K, 1<sup>st</sup>, Performing Arts Spots are still available
- Lost Special Education teacher
- We are continuing to look for teachers
- We are slowly rebuilding our staff

**The Management Company Financial Presented by Cindy Flowers**

- September Financials were discussed
- Special Educations numbers will be given at the next board meeting

Board moved that the Management Company Financials and Report be accepted as submitted. Motion made by Lauren Campbell and seconded by Fernando Parker.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker  
4 Yeas and 0 Nays  
The motion was approved.

Board moved that the Management Company Report be accepted as submitted. Motion made by Lauren Campbell and seconded by Dr. Deborah Smith-Pollard.

➤ **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker  
4 Yeas and 0 Nays  
The motion was approved.

**Discipline Actions:**

**Elementary School**

N/A

**Middle School**

- Student A – Board moved to retain student A as a student with a very strict Board Plan of Action in place.

Motion made to retain Student A with a strict Board Plan of Action put in place. Motion made by Terra Webster and seconded by Dr. Deborah Smith-Pollard.

- **Roll Call Vote:**

Yeas: Terra Webster, Dr. Deborah Smith-Pollard, Lauren Campbell,  
Fernando Parker

4 Yeas and 0 Nays

The motion was approved.

**Old Business:**

- N/A

**New Business:**

- N/A

**Presidents Report: (Presented by Terra Webster)**

- N/A

**Adjournment:**

A motion was made to adjourn the meeting by board member Terra Webster. Motion was seconded by Deborah Smith-Pollard.

Meeting was adjourned at 7:39 p.m.



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Dr. Deborah Smith-Pollard, Secretary