



Minutes
Montgomery Education Foundation
Davis Elementary School
Nixon Elementary School
Bellingrath Middle School
Board of Directors Meeting
December 15, 2022
@ Bellingrath Middle School

Present: Dave Borden, Paul Hankins, Charles Jackson, Caroline Novak, Jay Love.

Mr. Hankins called the meeting to order and asked for a voice roll call of board members present. Five of six members were present. A quorum was confirmed.

Approval of Agenda:

Mr. Hankins called for a motion to approve the agenda. Mr. Love made a motion to approve, Ms. Novak seconded the motion. The motion passed unanimously.

Approval of Minutes:

Mr. Hankins asked for a motion to approve minutes from the September 20, 2022 board meeting. Ms. Novak made a motion to approve the minutes, Mr. Jackson seconded the motion which passed unanimously.

For Approval:

- A. A motion was made by Mr. Borden and seconded by Mr. Jackson to approve the Disciplinary Hearing Committee Structure consisting of Nicole Scott, Ann Sikes and one of the PLA Principals selected by Ms. Scott. The motion passed unanimously.

- B. A motion was made by Mr. Love and seconded by Ms. Novak to adopt the updated Student Handbook and Code of Conduct to align with the MPS Code of Conduct. The motion passed unanimously.

- C. A motion was made by Mr. Borden and seconded to approve the presented 2022-2023 Program Focus areas to include:
Strategic Planning and Organizational re-structure
Bold Goals
MGM Reads
Summer Learning
Starbase
The motion passed unanimously.

D. A motion was made by Mr. Borden and seconded by Mr. Jackson to approve the nomination of Dr. Marcus Vandiver to the Board of Directors effective February 1, 2023. The motion passed unanimously.

There being other business, the board meeting was adjourned.

Respectfully submitted:

Ann M. Sikes
President