

## **MEETING MINUTES**

**Board:** Movement Board of Directors  
**Board Meeting:** Board Meeting  
**School(s):** Movement Schools, Georgia

*The minutes of Movement School 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:
04/24/2025	11:03AM	11:41AM	04/29/2025	11:00AM	Heather Woitkovich
Meeting Location:					
Virtual					

Attended by:	
Nick Stonestreet Dr. Charis Chambers Kim Herrington Jason Crain Jason Terrell	Jermaine Gassaway Rob Fortson Gregg Stevens Danny Brewington Lyn Carden Heather Woitkovich
Highlights:	

### **CALL TO ORDER: 11:03AM**

#### **I. Administrative Functions**

- **Approval of Agenda-** Mr. Harrington made a motion to accept the agenda as presented. Mr. Terrell 2<sup>nd</sup> the motion and the agenda was unanimously approved.

#### **II. Public Comment-** No public comment

#### **III. School Related Reports**

- **Enrollment**

- i. Mr. Gassaway provided a registration update with the number of spots accepted for each grade level.
- ii. Mr. Gassaway noted that the school is close to meeting the April enrollment requirements, and he will be submitting an enrollment document to the SCSC by the April 25<sup>th</sup> deadline.
- iii. Mr. Gassaway reported that the leadership team is making an enrollment push at local churches to spread the word that Movement is coming to Atlanta.
- iv. Dr. Chambers asked for an update on a marketing flyer the board can utilize to support recruitment. Mr. Gassaway notified the board that he will be emailing the flyer to the board as soon as possible.

- **Curriculum-** Mr. Gassaway reported that there are no updates on curriculum.
- **Facility-** Ms. Carden reported that the school will need to submit a CO to the SCSC by May 10<sup>th</sup>. She provided a report to the board regarding facility work from the GC and further noted that she will reach out for a facility update prior to the deadline.
- **Staffing Update/ Staffing Structure-**
  - i. Mr. Gassaway reported that the Assistant Principal interviews are now being conducted and are in the final stages of the process. He further reported that the hiring process for teachers has begun, and interviews will begin April 29<sup>th</sup>.
  - ii. Mr. Gassaway noted that the Movement Schools goal is to have 25% of staff be part of the internal Movement team.
  - iii. Mr. Brewington asked that the leadership team provide a staff organizational chart that can be submitted to the SCSC next month. Mr. Gassaway noted that he will email this chart to the team for submission.
  - iv. Mr. Gassaway reported that he will have a staffing update at the next board meeting.

#### IV. Old Business

- **Pre-Opening Timeline-** Ms. Carden reviewed the pre-opening timeline and noted the upcoming deadlines.
- **Training Update-** Ms. Carden reported that there are board members that still need training. She further noted that the SCSC approved EIP to conduct this training; however, it must be completed by June 30<sup>th</sup>.
- **RFP Update-** Mr. Gassaway reported that the nutrition RFP is posted, and one vendor attended the virtual meeting.
- **Email System Update-**
  - i. Mr. Gassaway confirmed that all board members now have working school email addresses.
  - ii. Ms. Carden reviewed the importance of using the Movement email addresses for all school correspondence.
- **School Website-** Mr. Gassaway reported that the school website is now live and updated.

#### V. New Business

- **ESP Agreement-** Mr. Fortson reported that the ESP agreement is close to completion, and he will update the board at the next meeting on the completion date.
- **Transportation Vendor-** Mr. Gassaway reported that the leadership team is meeting with transportation vendors. Mr. Fortson noted that he can support the team with contract assistance when the team is ready for that step.

#### VI. Agenda Addition-

- **Board Chair Resignation-**
  - i. Mr. Crain announced that Mr. Stonestreet has submitted his resignation as Board Chair of Movement School South Fulton Elementary.
  - ii. Mr. Crain, as Vice Chair, accepted Mr. Stonestreet's resignation.
  - iii. Mr. Crain thanked Mr. Stonestreet for his time and efforts to get Movement to this place in the process. Mr. Stonestreet thanked the board for allowing him the opportunity to serve in this capacity and is grateful to be a part of the journey.

- iv. Mr. Crain reported he will fulfill his role as Vice Chair and step into the Board Chair role until the annual board meeting scheduled for next month. He invited any board members interested in the position to reach out to him.
- v. Ms. Carden reported on the need for new board members and discussed the need for board recruitment.

**Next Meeting Date – May 29, 2025 at 11:00AM**

**Adjournment – 11:41 PM**

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