

# UNIVERSAL ACADEMY SCHOOL BOARD MEETING

SEPTEMBER 27, 2012

School Board meeting location: Coppell

## **Members Present:**

Mike McKee  
Perkina Gross-Dickerson  
Diane Harris  
Larry Doversberger  
Jon Young  
Dana Jobe

## **Members Absent:**

Sharon Greggs M.D.  
Jim Morris

## **Guest :**

Diane Moshier

Chair Mike McKee called the School Board meeting to order at 7:07 p.m.

## **Voting Agenda**

### **Approval of Minutes**

A motion was made to approve the minutes with corrections 9/20/2012 board meetings by Chair Mike McKee and seconded by Jon Young. The minutes were approved unanimously by the board.

## **Items for Individual Consideration**

### **Informational Briefings**

#### **Campus 101 Mrs. Harris**

- Tutoring in Irving implemented
- This will be a no nonsense year
- Lost two teachers
- New teachers to meet with Mrs. Harris 8:00a -8:30a  
September 28th
- SMU very impressed with one of our students. They have sent an early admission application. She is a junior at our Irving location.
- Enrollment: 743/ 699 Pre-K half-day

#### **Campus 102 Mrs. Moshier**

- 500 wrap packs sold for fundraiser
- 300 entertainment books sold; student who sold the most books will participate in the money machine
- Fall Festival will be October 16<sup>th</sup>

- Camping trip will be early October
- Red ribbon week and UIL Academics coming up soon
- Enrollment: 730

**Technology**

- NONE

**Microphone Speakers**

- NONE

**Monthly Financial Update :**

- NONE

Chair Mike McKee motioned that the school board meeting be adjourned and Diane Harris seconded the motion. The motion was carried unanimously by the board. The meeting was adjourned at 7:18pm