

Woods Charter school
Board Meeting Minutes
June 4, 2019

Voting members present: Missy O'Connor, Kala Bullett, Amy Ising, Karen Trott, Amy Perkins, Kristina Sparrow, David Lincoln,

Non-voting members present: Cotton Bryan, Rachel Lawrence

Absent voting members: none

Student Representative: Mitchell O'Connor

Meeting was called to order at 7:06 pm in the Glade.

- I. The Pledge of Allegiance
- II. Public Comment: (written public comments may be added to the Public comment notebook)

There was no public comment

III. Consent Agenda

<u>Principal's report</u> Mr. Bryan	<u>Additional discussion/key points:</u> board meeting proposed dates, benefits renewal, proposed capital expenditures, hiring updates, work to be done over the summer, faculty gap supplement will be distributed soon. Important dates in June including graduation on 6/8/19! Capital expenditures were itemized top 3 priorities as 1) teacher laptop replacements, 2) replace carpet in 12 classrooms, 3) upgrade high school faculty workroom.
Minutes from the May 16, 2019 meeting	<u>Additional comment:</u> none

<u>Action Taken:</u> a motion to approve the consent agenda and to approve the capital expenditure plan 2019-2020 with a budget of \$80,000 was made by Ms. Bullett, seconded by Mr. Lincoln and passed unanimously.

IV. Reports

<u>Student Update</u> Mitchell O'Connor	Mitchell shared his last student report. Thank you for your service this school year Mitchell.
<u>Faculty Update</u> Ms. Lawrence	Ms. Lawrence shared updates from all grade levels. Her full report can be found in the meeting packet.
<u>Finance Committee</u> Ms. Trott	Ms. Trott reviewed the 2019-2020 budget report with the board. .
<u>Foundation Report</u> Ms. Oliver	Written report found in meeting packet.
<u>Communications</u> Mr. Lincoln	No formal report at this time
<u>Personnel</u> Ms. Ising	Nothing to report at this time
<u>Board Development</u> Ms. O'Connor	Nothing to report at this time

V. Business

Old Business I. Proposal from Eagle Solar and Light	Board discussed options and next steps.
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Action taken: A motion was made to proceed with spending \$1500 for the interconnection/application fee for the Duke Energy rebate for the maximum production of the Solar panels through Eagle Solar and Light.

New Business:

1.Board Officer Elections:
The list of school board meeting dates can be found in the meeting packet.
School Board Officers for 2019-2020 school year as President: Missy O'Connor, Vice president: Kala Bullett, Treasurer: Karen Trott, and Secretary: Amy Perkins. This are the same officers from last year.

Action Taken: a motion was made to approve the proposed school board meeting dates as well as the officers for 2019-2020 school year listed above was made by Ms. Ising, seconded by Ms. Sparrow and passed unanimously.

<p>New Business: 2. Annual Certification of 403 (b) Retirement Plan</p>	<p>Board reviewed information regarding the benefits renewal in the principal's report of the meeting packet</p>
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Action taken: a motion to approve the annual certification of 403 (b) retirement plan was made by Ms. Bullett, seconded by Ms. Trott and passed unanimously.

<p>New Business: 3. 2019-2020 Budget</p>	<p>Ms. Trott reviewed with us the 2019-2020 school budget. Found in meeting packet.</p>
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Action Taken: A motion to approve the 2019-2020 Woods Charter school budget was made by Ms. Bullett, seconded by Mr. Lincoln and passed unanimously.

VI. Closed Session

<p>Closed Session</p>	<p>None</p>
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VII. Adjournment Session

Action Taken: A motion to adjourn was made at 8:17pm pm by Ms. Sparrow, seconded by Ms. Ising and passed unanimously.