

WOODS CHARTER SCHOOL

SCHOOL BOARD MINUTES

October 20, 2016

VOTING MEMBERS PRESENT: Ms. McReynolds, Ms. Nachman, Ms. O'Connor, Ms. Perkins, Ms. Deegan, Mr. Galin

ABSENT MEMBERS: Ms. Ising

NON VOTING MEMBERS PRESENT: Mr. Bryan, Ms. Wilson

STUDENT REP: Nick Galin

Meeting was called to order at 7:02 pm in the Glade.

- I. The Pledge of Allegiance
- II. Public Comment (Written public comments may be added to the Public Comment Notebook.)

	<b>No Public Comment</b>
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III. Consent Agenda

<b>Principal's Report</b> Mr. Bryan	<b>Additional Discussion:</b> (report available online) Several topics covered such updates as Faculty Retreat, Senior Retreat, Student Council, Building Maintenance issues, Admissions/School Tours, Athletics Updates, Annual Fund, 5k, Tech Update
<b>Minutes for Sept 14, 2016</b>	<b>Additional Discussion:</b> (Approved minutes posted online)
<b>Action Taken:</b> Motion to approve the consent agenda made by Deegan, seconded by McReynolds (Passed unanimously.)	

IV. Reports

<b>Student Update</b> Nick Galin	<b>Additional Discussion:</b> (Written report in packet) Highlights include: 23 High School Clubs, various fundraisers, WOC, GLI, Blood Drive, Pumpkin Carving, college applications, senior portraits, sports, Halloween, Student Council.
<b>Faculty Update</b> Ms. Wilson	<b>Discussion:</b> (written report in packet) Highlights include K-8 updates such as Author visit, Redbird pilot, field trips, Science, G8Gift, High School update such as PEO STAR nominees, College Reps., PSAT, Art, 10/28 Parade.
<b>Finance Report</b> Ms. Deegan	<b>Additional Discussion:</b> (written report in meeting packet.) Highlights: Condensed Report for Sept. Finance Committee will start reviewing bond refinance in Dec.
<b>Foundation Report</b>	<b>Additional Discussion:</b> (No Written report in meeting packet.)
<b>Communications</b>	<b>Additional Discussion:</b> (No written report in meeting packet.)

<b>Personnel Committee Report</b> Ms. Nachman for Ms. O'Connor	<b>Additional Discussion:</b> ( written report in meeting packet.) Annual goals included in meeting packet.
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<b>Board Development Report</b> Ms. Nachman	<b>Additional Discussion:</b> (No written report in meeting packet.) Comprehensive Personnel policy will be main goal for year.
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V. Business

<b>Old Business</b>	Membership to NC Public Charter School Association, discussion included advocacy, discounts, representation, cost, annual renewal.
<b>Action Taken:</b> Motion to join NC Public Charter School Association for 2016-17 school year made by McReynolds seconded by Galin. Motion made to ratify the transfer of school legal file from previous law firm to new firm of school attorney made by Galin, seconded by Deegan.	

VI. Closed Session

<b>a. Personnel</b>	None
<b>b. Contracts</b>	None
<b>c. Legal</b>	None

VII. Adjournment (Open) Session

<b>None</b>	<b>Additional Discussion:</b> None
<b>Action Taken:</b> Motion to adjourn made by Deegan, seconded by Perkins at 8:14 pm.	