

WOODS CHARTER SCHOOL
SCHOOL BOARD MINUTES
October 18, 2018

VOTING MEMBERS PRESENT: Ms. O'Connor, Ms. Bullet, Mr. Lincoln, Ms. Perkins, Ms. Trott, Ms. Sparrow
Ms. Ising arrived at 7:46 pm
ABSENT MEMBERS: none
NON VOTING MEMBERS PRESENT: Mr. Bryan, Ms. Lawrence
STUDENT REP: Mitchell O'Connor

Meeting was called to order at 7:07 pm in the Glade.

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

	Public Comment: No Public comment; but a prospective Woods parent who wanted to learn more about the school and the school board was in attendance.
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III. Consent Agenda

Principal's Report Mr. Bryan	Additional Discussion: (Written report in packet & available online) Mr. Bryan shared his report. Highlights: The Social Institute visit highlights, Faculty off-site retreat highlights. His Principal Goals for 2018-2019 were also shared. One change was suggested and made to Goal #4 <u>Actively seek to diversify</u> our student body by increasing the diversity of our lottery pool and attracting more job applicants from teachers of color. The underlined words were added to this goal. A list of capital expenditure plan for 2018-2019 was shared.
Action Taken: Motion to approve the consent agenda made by Ising, Seconded by Bullet, (Passed unanimously)	

IV. Reports

Student Update Mitchell O'Connor	Additional Discussion: (Written report in meeting packet.) Mitchell O'Connor shared highlights from high school academics, sports, and clubs. He shared a few colleges that students had been accepted to already.
Faculty Update Ms. Lawrence	Discussion: (written report in meeting packet.) Highlights: Ms. Lawrence shared many updates from each grade level. A lot of teaching and learning going on as evidenced in the prepared handout.
Finance Report	Additional Discussion: (written report in meeting packet.)

Ms. Trott	Ms. Trott shared the latest financial report for Woods.
Foundation Report Ms. Jessica Oliver	Additional Discussion: (written report in meeting packet.) Highlights: Ms. Oliver shared her report. Annual Fund week is in full swing, preparations for the Into the Woods 5k and the 20th birthday celebrations are well underway too. Grandparents/special friends is tomorrow with 199 people slated to come.
Communications Lincoln	Additional Discussion: (No report)
Personnel Committee Report Ms. Ising	Additional Discussion: (No report.)

Board Development Report Ms. O'Connor	Additional Discussion: (No written report.)
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Finance Committee: Trott	Additional Discussion: Karen Trott shared the committee's mission, job descriptions and list of 2018-2019 members. This report can be found in the meeting packet.
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V. Business

Old Business	none
Action Taken:	
New Business O'Connor	<p><u>Flex Benefits Plan:</u> Changes were summarized and shared with the board.</p> <p><u>Beginning Teacher Support Program (BTSP) Revision:</u> plan specifics can be found in the meeting packet.</p> <p><u>Make-Up Days:</u> Information was shared and can be found in the principal's report regarding days of school missed from Hurricane Florence and Hurricane Michael.</p> <p><u>Make up day Proposed new business a):</u> State Law 2018-135 (SB2) Do we deem 1 day as complete as it falls in line with SL 2018-135 (SB2)?;</p> <p><u>Make-Up Day Proposed new business b):</u> how to proceed with make up days in the case of future missed school days for the 2018-2019 school year.</p>

Action Taken:	<u>Flex Benefits Plan:</u> The board voted to amend the changes to FSA plan. An increase to the Health FSA maximum allowable contribution to the new
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	<p>legal limit of \$2,650; and to replace the provision formerly allowing for a “Grace Period” to spend down a FSA account with a \$500 Health FSA carryover provision.</p> <p>A motion to certify this plan with the added amendment was made by Trott, seconded by Lincoln and passed unanimously.</p> <p><u>Beginning Teacher Support Program (BTSP) Revision:</u> Motion to approve the BTSP Revision was made by Lincoln, Seconded by Bullet and passed unanimously.</p> <p><u>Make-Up Days:</u></p> <p><u>Make up day Proposed new business a):</u> a motion was made to deem one day as complete as it falls in line with State Law 2018-135 (SB2). Motion was made by Ising and seconded by Lincoln; motion passed unanimously.</p> <p><u>Make up day proposed new business b):</u> after much deliberation and consideration, a motion of the following plan was made by Ising: In the case of future missed school days due to inclement weather in the 2018-2019 school year, Woods Charter school will first use 2 of it’s banked days of banked time already built into the schedule, followed by using the following dates in this sequence February 18, March 7, April 19, June 6th which would be made a full day instead of a half day, and June 7th could be added to the calendar as a half day or potentially a full day if needed. This motion made by Ising was seconded by Lincoln and the motion passed in a 4:2 vote.</p>
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VI. Closed Session

a. Personnel	none
B. Contract	none
C. Legal	none

VII. Adjournment Session

None	Additional Discussion: None
Action Taken: Motion to adjourn made by Ising and seconded Bullet at 9:16pm. Passed unanimously	