



REGULAR BOARD MEETING
October 23, 2018
6:00 p.m. Regular Meeting Minutes

1. Call to Order: Meeting called to order at 6:07pm.
2. Pledge of Allegiance.
3. Roll Call: Mr. Cousins, Mr. Appy, Mr. Landers, Mr. Catheline, Mrs. Greene, Mr. Demers, Mr. Engele all present. Mr. Amalfitano notified the board he would be late.
4. Approval of Minutes: *Motion to Approve September minutes by Mr. Cousin, 2nd by Mr. Landers. Motion to accept September minutes passed by unanimous roll call vote.*
5. Public Participation: Mr. Nelson spoke to the board about his law firm and presented a potential representation letter to the board for review. See agenda line item 6b also.
6. Reports and Discussion / Action:
 - a. Golf Tournament set up at Hidden Lakes Golf - October 27th 6am.
 - b. Discussion about school board attorney. The board decided to add to the next agenda for further discussion and to interview other potential candidates. *Motion made to use Mr. Nelson's law firm for the next 30 days if needed by Mr. Engele. 2nd by Mrs. Greene. Motion to accept Mr. Nelson's firm for 30 days if needed passed by unanimous roll call vote.*
 - c. King and Walker audit is complete, and the school is in the black. *Motion to accept audit by Mr. Engele, 2nd by Mr. Cousins. Motion to accept audit passed by unanimous roll call vote.*
 - d. Best and Brightest list review. *Motion to accept list by Mr. Cousins 2nd by Mr. Landers. Motion to accept list passed by unanimous roll call vote*
 - e. Add Health and Wellness Policy to next month's agenda for further review for January's Health and wellness meeting.
 - f. Commitment to proceed with loan application. *Motion to approve lease agreement with OHCT and move forward with loan application by Mr. Cousins, 2nd by Mr. Landers, Mr. Demers abstained from vote, Motion to move forward with loan passed by unanimous roll call vote.*
 - g. The board decided to schedule a charter/healthy board workshop to review materials from the charter school conference. Add to the next agenda for scheduling date for the workshop.
 - h. Dr. McGee handed out a draft of the Social Media Policy for board review. Add to the next agenda for question/answer discussion.

- i. Advance Student 1XAQK from 1st to 2nd grade - addendum item to agenda. *Motion to advance student by Mr. Amalfitano. 2nd by Mr. Cousins. Motion to advance student passed by unanimous roll call vote.*
7. Principals Report:
 - a. Update on new construction: Dr. McGee reviewed current state of the upcoming construction projects with the board. All is moving forward as planned.
 - b. Cafeteria audit: scheduled November 2nd, 2018.
 - c. Mrs. Bulls certification update: Dr. McGee informed the board that Mrs. Bulls passed certification and is now Highly Qualified.
8. Treasurers Report: Mr. Appy informed the board that the budget is in the black and there are no issues. No actions needed at this time.
9. Committees:
 - a. Docs: Mrs. Greene requested reading the Social Media Policy for review.
 - b. Building: Building: see 7a agenda nothing further to report.
 - c. Safety: Mr. Cousins informed the board we now have 30 certified CPR/first aid staff members.
 - d. Grants/fundraising: Mr. Demers informed the board that the date for the Hootenanny is April 13, 2019 – tentative.
 - e. Health wellness: Meeting in January TBA.
 - f. Grievance: nothing to report
10. Board Member issues and concerns: Mr. Cousins stated the campus was looking great. Mr. Engele suggested that the agenda continue to be emailed to past board members.
11. Public Announcements: Next Board meeting November 27, 2018, 6pm BST library
12. Adjournment: Mr. Demers adjourned meeting at 8:49 pm.