

Minutes: 4/15/19:

- I. Easterling – Call to order. Byrne-Steadly 2<sup>nd</sup>. Vote. Unanimous. Passed. Call to order 6:07PM.
- II. Byrne-Steadly - motion to approve minutes. Easterling 2<sup>nd</sup>. Vote. Unanimous. Passed.
- III. Dr. Hennecy – Director’s report.
  - a. Discussion about supplies re: technology equipment
  - b. Spring testing set to start May 14<sup>th</sup>
  - c. Discussion re: boiler costs/pros/cons
  - d. Ryan to follow-up with Tim re: swipe card doors
  - e. Charter School Policy Manual Agreement – contracted
  - f. Junior scholar achievements, student achievements
  - g. CMCS planning a Mental Health Awareness Walk in Fall 2019
  - h. Safety drills completed
- IV. Easterling - Power access control gates – estimate: \$1,034.24 from Coastline Electric – also provided with and reviewed bid from Reliable Electric and Air. Coastline estimate was about ½ the price.
  - a. Byrne-Steadly – mention to accept. Hayes 2<sup>nd</sup>. Vote. Unanimous.
- V. Due to recent county budget news, requests for financial aid to the county frozen, will move forward with our planned budget.
- VI. Byrne-Steadly motion to move into exec session – 6:32pm, Easterling 2<sup>nd</sup>. Vote. Unanimous.
- VII. Doll motioned to step out of exec session. Hayes 2<sup>nd</sup>. Vote. Unanimous.
- VIII. Hayes motioned to reduce support role from 8 hours to 4 hours with assoc. salary change, Byrne-Steadly 2<sup>nd</sup>. Vote. Unanimous.
- IX. Hayes motioned to accept the non-renewal of contract to support position pending continuing evaluation. Easterling 2<sup>nd</sup>. Vote. Unanimous.
- X. Hayes motioned to accept the non-renewal of contract of teacher position. Byrne-Steadly 2<sup>nd</sup>. Vote. Unanimous.
- XI. Hayes motioned to change the offer of unassigned contract to interim director. Doll 2<sup>nd</sup>. Vote. Unanimous.
- XII. Hayes motioned to bring request to GCSD to allow for a minimum of 7 directors, max 9, (7 elected, 2 appointed), and stagger terms for election to be conducted in May 2019. All terms to begin in August 2019 and end in July 2020. Doll 2<sup>nd</sup>. Vote. Unanimous.

Minutes compiled by Jessica Doll.