

## Renaissance Academy Charter School Board Meeting Minutes

### Thursday, August 17, 2017

**Present** - Board members: Jack Stewart, Melissa Lilly, Dan Ottersen, and Nancy Barnard  
School administrators: Lori Gayheart, Vicki McHugh, and Kieran McHugh

**Absent** – Board members: Heidi Potucek, Ken Cook and Ann Bates

**Call to order** – 6:40 pm

**Approval of Agenda** – A motion made by Melissa to approve the agenda, was seconded by Dan. Motion approved.

**Approval of Minutes** – A motion was made by Nancy to approve the minutes and was seconded by Dan. Motion approved.

**Board Training** – Pod Cast: One Simple Question to Distinguish Governance from Management Responsibilities. As a result of this pod cast, we discussed crafting a letter to suggest a move away from the iStep test.

**Head of School-** given by report Lori and Vicki. Ms. Debbie resigned from her kindergarten position. A former teacher has been hired for kindergarten. The staff did a three-day training session in MCAR (Montessori Children At Risk) with Joyce Pickering from Shelton School in Texas.

**Financial Reports** – The board received bank statement, balance sheet, income statement and vouchers. Melissa made a motion to acknowledge the receipt of the financial reports. Nancy seconded. Motion approved.

**Unfinished Business** – None discussed.

**New Business** – None discussed.

**Adjournment** – A motion was made to adjourn the meeting at 7:25 p.m. by Nancy and seconded by Dan. Motion approved.

**Next meeting** – Thursday, September 21 at 6:30 pm.