Renaissance Academy Charter School Board Meeting Minutes

Wednesday, February 15, 2017

**Present:**

Susan Cress, Jack Stewart, Joe Merrion, Melissa Lilly and Nancy Barnard, electronically.

Guest: Dan Ottersen

Lori Gayheart and Vicki McHugh

**Approval of Agenda** – A motion made by Susan to approve the agenda, was seconded by Jack. It was approved by all present.

Susan motioned to change the order of the agenda to do the introduction of the new board member and guest. Joe seconded. All present agreed.

**New Business** – Introductions of Nancy Barnard and Dan Ottersen were made.

**Approval of Minutes** – A motion was made by Susan to approve the minutes and was seconded by Joe. They were approved by all present.

**Head of School-** given by Lori and Vicki. It is now open enrollment. The school is not looking for a lot of students. Enrollment is currently at 260 with a desired level of only 280.

Students are doing well in competitions in several areas. The basketball teams have been invited to be in the PAC tournament. The state chess champion is a Renaissance student. Choir has received a number of awards. Renaissance garnered 4 out of the 9 awards in Martin Luther King, Jr. essay contest.

Pam Mark is the new secretary. She came from Springfield School.

It is time to revisit the Gym. Step one will be an outdoor parking, stage and restrooms. 4-6th students want to start raising funds.

**Financial Reports –** Joemade a motion to acknowledge the receipt of the financial reports. Jack seconded. All present were in agreement.

**Old Business** – The school Charter has been renewed.

**New Business** – The school has received a $30,000 grant from the Lilly Foundation to design comprehensive counseling program. Someone from Jennifer Moore Peer Helpers will be coming to get the three-year program going. There was an implementation grant based on number of students, as well.

Susan made a motion to approve the new board members. Chris La Follette and Dan Otterson were voted onto the board. Ann Bates will be the new Board President.

**Adjournment** – A motion was made to adjourn the meeting at 7:26 p.m. by Joe and seconded by Susan. All present approved.