Renaissance Academy Charter School Board Meeting Minutes

Wednesday, July 18, 2017

**Present -** Board members: Jack Stewart, Melissa Lilly, Heidi Potucek, and Ann Bates electronically

School administrators: Lori Gayheart, Vicki McHugh, and Kieran McHugh

**Absent** – Board members: Dan Ottersen, Ken Cook and Nancy Barnard

**Call to order -** 5:45 pm

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

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

**Board Training –**  Pod Cast: Tabled

**Head of School-** given by report Kieran McHugh. One of the kindergarten co-teachers tendered her resignation. Student enrollment for the coming year looks good for all classes with the exception kindergarten.

**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. Jack seconded. Motion approved.

**Unfinished Business** – None discussed.

**New Business** – None discussed.

**Adjournment** – A motion was made to adjourn the meeting at 5:53 p.m. by Jack and seconded by Heidi. Motion approved.

**Next meeting** – Thursday, August 17 at 6:30 pm.