## Renaissance Academy Charter School Board Meeting Minutes Thursday, September 21, 2017

**Present -** Board members: Jack Stewart and Melissa Lilly School administrators: Lori Gayheart and Vicki McHugh

Absent - Board members: Heidi Potucek, Ken Cook, Dan Ottersen, Nancy Barnard, and Ann Bates

Call to order – Meeting called to order at 6:40

**Approval of Agenda** – No voting.

Approval of Minutes - No voting.

**Board Training** – Pod cast were not available.

**Head of School-** report given by Lori and Vicki. Project Voice, spoken word poetry will be coming to Elston for a performance and Renaissance in the afternoon for workshops.

**Financial Reports** – The board received bank statement, balance sheet, income statement and vouchers. The board members present acknowledged the receipt of the financial reports.

**Unfinished Business** – None.

New Business - None.

**Adjournment** – Meeting was adjourned at 7:15 p.m.

Next meeting – Thursday, October 19 at 6:30 pm.