Renaissance Academy Charter School Board Meeting

Wednesday, September 21, 2016

Minutes

**Present:**

Susan Cress, Ann Bates, Jack Stewart, Heidi Potucek, Joe Merrion, and Melissa Lilly

Lori Gayheart , Vicki McHugh, and Kieran McHugh

**Approval of Agenda** – A motion was made by Ann Bates to approve the agenda and was seconded by Melissa Lilly. It was approved by all present.

**Approval of Minutes** – Ann Bates made a motion to approve the minutes. Jack Stewart seconded the motion. The minutes were approved by all present.

**Head of School- g**iven by Kieran McHugh. This marks the beginning of the tenth year Renaissance has been a charter school. There were no new students added with the exception of the pre-K and Kindergarten in keeping with the decision made last year. There will be some students added throughout the year, instead. Currently there are 266 students enrolled in thirteen classrooms. The teaching staff remained largely the same with the addition of a new Kindergarten teacher and a co-teacher in one of the first through third grade classrooms.

**Financial Reports –** Heidi Potucek made a motion to approve the financial reports. Melissa seconded. They were approved by all present with Ann Bates exempting a vote related to her service and Susan Cress exempting a vote related to services provided by her family members.

Susan Cress made a motion to approve the budget with Jack Stewart seconding. The budget was approved by all present.

**Old Business** – Potential new board members were discussed.

**New Business** – The tenth year requires the renewal of the charter in a process similar to reaccreditation. Brian Carpenter will meet with as many board members as possible as a portion of this process. Educational experts will observe classrooms and meet with teachers and parents.

**Adjournment** – A motion was made to adjourn the meeting at 8:20 by Susan Cress and seconded by Ann Bates. All present approved.

 **Next Regular Meeting:** Wednesday,October 19, 2016 at 6:30.