

Renaissance Academy Charter School Board Meeting Minutes  
Tuesday, August 21, 2018

**Present** - Board members: Ann Bates, Heidi Potucek, Melissa Lilly and Jack Stewart (electronically)  
School administrators: Lori Gayheart

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

**Call to order** – Meeting called to order at 6:43 pm.

**Approval of Agenda** – Motion to approve the agenda was made by Melissa and seconded by Ann. The motion was approved.

**Approval of Minutes** – Ann made a motion to approve the minutes. Heidi seconded. The motion was approved.

**Board Training** – Three Things the Board Should Evaluate Every Year

**Head of School**- report given by Lori.

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

**New Business** – none

**Adjournment** – Melissa made a motion to adjourn. Ann seconded. The meeting was adjourned at 6:49 p.m.

**Next meeting** – Thursday, September 20 at 6:30 pm.