

Renaissance Academy Charter School Board Meeting Minutes
Thursday, July 19, 2018

Present - Board members: Dan Ottersen, Ann Bates, Heidi Potucek, and Melissa Lilly
School administrators: Lori Gayheart

Absent – Board members: Ken Cook, Nancy Barnard and Jack Stewart

Call to order – Meeting called to order at 6:35 pm.

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

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

Board Training – The Limits of Individual Board Member Authority

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 – Ann made a motion to adjourn. Melissa seconded. The meeting was adjourned at 7:02 p.m.

Next meeting – Thursday, August 16 at 6:30 pm.

Approved *Melissa Lilly* 8/16/2018