Renaissance Academy Charter School Board Meeting Minutes

Thursday, September 20, 2018

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

School administrators: Lori Gayheart

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

**Call to order –** Meeting called to order at 6:49 pm.

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

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

**Board Training –** Protecting Your School from Being Harmed by Nepotism

**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. Jack seconded. Motion approved.

**New Business** – none

**Adjournment** – Ann made a motion to adjourn. Melissa seconded. The meeting was adjourned at 7:25 p.m.

**Next meeting** – Thursday, October 18 at 6:30 pm.