

Renaissance Academy Charter School Board Meeting Minutes  
Thursday, October 17, 2019

**Present** - Board members: Pam Navarro, Ann Bates, Melissa Lilly and Jack Stewart  
School administrators: Vicki McHugh

**Absent** – Board members: Heidi Potucek, Nancy Barnard and Dan Ottersen

**Call to order** – Meeting called to order at 6:36 pm.

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

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

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

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

**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.

Jack made a motion to approve the transfer from the Education fund to the Operations fund. Pam seconded

**New Business** – none

**Adjournment** – Ann made a motion to adjourn. Melissa seconded. The meeting was adjourned at 7:15 p.m.

**Next meeting** – Thursday, November 21 at 6:30 pm.