

Renaissance Academy Charter School Board Meeting Minutes
Thursday, November 21, 2019

Present - Board members: Pam Navarro, Jack Stewart, Melissa Lilly and Dan Ottersen
School administrators: Lori Gayheart

Absent – Board members: Nancy Barnard, Ann Bates and Heidi Potucek

Call to order – Meeting called to order at 6:30 pm.

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

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

Board Training – Protecting Your School from Being Harmed by Nepotism

Head of School- report given by Lori Gayheart.

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.

Melissa motioned to approve the transfer from the Education fund to the Operations fund. Jack seconded. Motion approved.

New Business – none

Adjournment – Melissa made a motion to adjourn. Pam seconded. The meeting was adjourned at 6:58 p.m.

Next meeting – Wednesday, December 18 at 7:30 pm.