

Renaissance Academy Charter School Board Meeting Minutes
Wednesday, December 18, 2019

Present - Board members: Pam Navarro, Heidi Potucek, Jack Stewart, Melissa Lilly
School administrators: Kieran McHugh

Absent – Board members: Ann Bates, Dan Ottersen, and Nancy Barnard

Call to order – Meeting called to order at 7:18 pm.

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

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

Board Training – Pam made a motion to table the training for the holiday. Jack seconded. Motion approved.

Head of School- report given by Kieran McHugh.

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

Jack motioned to acknowledge the receipt of the audit report. Pam seconded. Motion approved.

New Business – none

Adjournment – Pam made a motion to adjourn. Melissa seconded. The meeting was adjourned at 7:29 p.m.

Next meeting – Thursday January 16 at 6:30 pm.