

Renaissance Academy Charter School Board Meeting Minutes

Thursday, December 17, 2020

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

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

Guests – Jessica Swindell (teacher), Geoff Cress (teacher), and Jay Fontane (parent)

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 Jack. The motion was approved.

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

Board Training – Top Ten Board Bonks

Head of School- report given by Kieran McHugh.

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 – Jack made a motion to resume school 100% virtual from January 5 through January 8; continue school with the same fulltime virtual, fulltime in-person and half day virtual/half day in-person choice for parents beginning January 11; only resuming fulltime virtual for all students if La Porte county moves to red status, barring any Renaissance metric that might interfere with this plan. Melissa seconded. Motion was approved.

Adjournment – Jack made a motion to adjourn. Pam seconded. The meeting was adjourned at 7:54 p.m.

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