



# CHARLESTON CHARTER School *for* Math + Science

1002 King Street Charleston, SC 29403 • 843.720.3085 • [www.charlestonmathscience.org](http://www.charlestonmathscience.org)

## **Board of Directors Meeting Minutes\***

**April 16, 2018, 6:00 p.m.**

**Room 106**

Present: Russ Campbell (Vice Chair), Ashley Cannon (Middle School Faculty Representative), Mary Carmichael (Executive Principal), Leroy Connors, Delores Gray, Michael Horner, Ashley Redmond, Evan Reich (Secretary), Cassie Watson, and David Wolf (Chair)

Guests Present –Jenny Holland (KM Consulting)

1. The meeting was called to order at 6:00 p.m.
2. Chair David Wolf declared a quorum was present, gave a welcome led us in the Pledge of Allegiance.
3. The Mission Statement was read by Delores Gray.
4. Cassie Watson moved to adopt the Agenda. It was seconded by Delores Gray. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
5. Evan Reich moved to adopt the Minutes from the March 19 Meeting. The motion was seconded by Leroy Connors. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
6. There were no individuals present to make Public Comment.
7. Jenny Holland and Mary Carmichael presented the March, 2018 Financial Report. Russ Campbell made a motion to approve the report and Ashley Redmond seconded the motion. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Budget Adjustments – None (No Action)

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\* In accordance with S.C. Code Ann. § 30-4-80(E), notice of the time, date, place and agenda for this Regular Meeting of the Board of Directors was provided to the Charleston County School District's Charter School Liaison and reporters from the Post and Courier, pursuant to their prior request for such information.

These are draft minutes and will only become official minutes of the CCSMS Board of Directors once they have been adopted by the affirmative vote of a majority of the Board of Directors at the next Regularly Scheduled Meeting, so are subject to revision at any time until adopted.



## CHARLESTON CHARTER School *for* Math + Science

Fiscal Year 2019 Budget – First Reading (No Action)

8. Mary Carmichael presented the Executive Principal's Report.
9. Russ Campbell made a motion at 6:26 to enter Executive Session. The motion was seconded by Ashley Redmond. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0. Chair, David Wolf announced that we were in Executive Session to discuss Contractual Matters.

Russ Campbell made a motion at 7:03 to exit from Executive Session. The motion was seconded by Michael Horner. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0. Chair, David Wolf announced that we were no longer in Executive Session and while in Executive Session, no votes took place.

10. Action items from Executive Session:

Evan Reich made a motion to accept the proposal of Company "C" to be retained for Audit Services for FY 19 and FY20. The motion was seconded by Cassie Watson. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Evan Reich made a motion to accept the proposal of the current financial services company to extend its contract terms for 12 months through FY19. Leroy Connors seconded the motion. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

11. David Wolf made a motion to use up to \$600.00 for teacher appreciation week. The motion was seconded by Russ Campbell. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.
12. Russ Campbell made a motion to adjourn at 7:09. It was seconded by Delores Gray. The motion passed with a unanimous vote of Yes-8, No-0 and Abstain-0.

Respectfully submitted,  
Evan Reich - Secretary