



**CHARLESTON CHARTER**  
**School for Math + Science**

## **Board of Directors Meeting Minutes**

**Date: August 25, 2022**

**Location: online.**

### **Board Members Present:**

1. Jennifer Albert
2. Russ Campbell
3. Donloyn Gadson
4. Delores Gray
5. Rhonda Lee
6. Dave Neff
7. David Wolf

### **Board Members Absent:**

Michael Horner  
Cassie Watson

### **Others present:**

Mary Carmichael, Executive Principal and CEO  
Sonia McCutcheon, PTO Liaison  
Kathy Walsh, Procurement Officer/Administrative Assistant  
Ed Drapp, Prestige  
Misty Walsh, Parent in attendance

1. Russ Campbell declared a quorum of the board and called the meeting to order at 6:00 pm.
2. Russ Campbell lead the Pledge of Allegiance.
3. Donloyn Gadson read the mission statement of CCSMS.
4. Donloyn Gadson made the motion to adopt the agenda and Rhonda Lee seconded the motion. The motion passed with a unanimous vote of Yes-7, No-0, and Abstain-0.
5. Minutes approved with corrections.
6. No public comment was made.
7. Mrs. Carmichael provided an update of the current enrollment numbers.
8. The financial reports from July 2022 were shared with the board. Dave Neff made the motion to adopt the July 2022 Financial Report and Delores Gray seconded the motion. The motion passed with a unanimous vote of Yes-7, No-0, and Abstain-0.

- 9. Mrs. Carmichael gave updates on day to day operations of CCSMS for the start of school and updates on upcoming priorities.
- 10. Executive Session was not needed.
- 11. There were no other actions of the board.
- 12. A motion to adjourn was made by Dave Neff and seconded by Delores Gray. The meeting was adjourned at 6:35 pm.