

08/12/09
Board Meeting

Board members present: John Wright, Tammie Mitchell, Melissa Devereaux, Brooke McGhee, Carol Keller Diana Bubes, Maya Jenkins, Jill Kaechele, Lisa Roberson, Rich Hatfield, Lamarra George, Elizabeth Carr, Terri Roth, Keith Rouse, Sherri Scott, Doug Blackmon

Also present:

Annie Perry, Danielle Corley, Lara Zelski, Leslie Grant, Susan Knight, Veleta Greer, Cherie. Hatfield), Christian Vatalaro, Shari Lobban, Crystal Francois, Ashley States, Rhiannon Laurent, Farrar AbbottDiane Phail, Laura Finch, Peter Ernst, Brooke Marty, Elizabeth Swern.

The meeting was called to order at 6:40, by John Wright. Seconded by Terri. All approved.

Terry motioned to approve the minutes. Melissa seconded the motion. All approved; motion carried.

John opened the floor for PUBLIC COMMENT. Leslie Grant invited all to a picnic to celebrate "slow food". She also asked what progress the board had made with the middle school merger.

Jill gave the PRINCIPAL'S REPORT; Staff explained the work that the staff has done during Staff Retreat, pre-planning and staff institute.

Board Committee Reports:

Keith Rouse presented the **finance report**:

He reported that no changes to add to the report. He reported that the student count is currently 349 and we have budgeted for 353 students. Salaries are coming in where planned. We have exited the fiscal year in a great place with \$15,000 in savings, \$99,000 in the positive, and \$250K in savings (which is approx. 2 months savings). Keith made the official announcement of the new business manager Susan Knight.

Melissa Devereaux presented the **fund development report**:

She reported that the Low Country Boil is going to be on September 12th and that she is currently in need of a lot of help for the Giving Tree campaign.

Lisa Roberson presented the **PTCA report**:

John made a motion to approve Lisa's operating procedure. Sherri Scott seconded it was approved. (14 in fav, 1 abstain, 0 opposed)

Sherri Scott presented the **Parent and Family Involvement report:**
She reported on the Go Green Orientation and that it was a great success. There was an overwhelming response to the parent survey (170 families responded). The open house is coming in October.

John Wright spoke for Beth Well (who was not in attendance) about the **Personnel report:**
He reported that she and Jill have been working on the personnel manual and it has just been finished.

Election of Officers (Board nominations):

- * Terry Roth nominated Keith Rouse for Finance chair he accepted and all board members were in favor (Keith abstained).
- * Doug Blackmon nominated Sherri Scott for PFI chair she accepted and all board members were in favor.
- * Elisabeth Carr nominated Lamarra George for Recorder she accepted and all board members were in favor.
- * John Wright nominated Beth Wells for Personnel chair (he stated that she told him earlier that she accepted) and all board members were in favor.

9. Discussion and vote on bylaws:

John motioned to move the vote on the bylaws until next September's board meeting.

10. No new business, or announcements.

Respectfully submitted;

Carol Keller and Maya Jenkins