

American Renaissance School

Meeting of the Board of Directors (BOD)

Open meeting minutes
Wednesday, October 3rd 2018
5:30 PM

ARS Mission:

To ensure a standard of academic excellence by providing a nurturing environment that allows each child to reach his/her fullest potential as students and citizens.

The meeting was **Called to Order** at 5:30 by Michele Knapp

Board Members Present: Jonathan Bell, Michele Knapp, Kameron Brown, Carol Thompson, Tracy Sain

Board Members not present: Caity Gordon, Frank DiGangi

Administrative Staff Present: Jim Duffey, Jessica Duncan, John Mairs, Andrea Leluika, Danielle Cusick, Kay Johnson, Tai McMiller

1. Call to order - Michele Knapp, Board Chairman

2. Adoption of Agenda - *Kam moved to approve meeting agenda. Motion was seconded by Jonathan. Motion passed.*

3. Recognitions

- Middle Chorus - Brad & Sarah
- Donna Marzean & Lindsey Green - Volunteer in the Donovan Cook Center
- Amanda DiGangi - Teacher Leadership for Staff PD Early Release Day
- Maggie Kofke - World Championship Wakeboarding
- k-5 Student council Representatives
- John Saunders & 3B
- Soleil Steeb & Allie Miller - Representing ARS and the Arts as vendors @ 3B

4. Approval of Minutes *Jonathan moved to approve September minutes. Kam seconded. Motion passed.*

5. Public Comment - N/A

6. RAP Update- Shannon Sloan advised discount cards have sold about \$23170 as of today, with ARS getting half of that. Middle schoolers participation not as good as Elementary students. In the future we need prizes to encourage better participation from that age group. Fall Festival is coming up. Also, the Great Wolfe raffle. Meetings will start next week for Gala planning.

Committee Reports

7. Finance - Cory Draughon
- September Financials

8. Facilities - Closed Session

9. Governance - Calls have been made to a few prospective board members for the open vacancies.

10. Personnel - Closed Session

11. School Report -

-Charter Renewal- Charter school advisory board will meet this month. Will likely not know until February. Everything looks good, no red flags at this point.

- Charter Leadership Conference - in Connelly Springs in October. Mr. Duffey and a few others from admin team may be attending. Jim will forward agenda to BOD to determine if they would like to attend.

-2018 Audit Update- Audit almost done. Auditor will be @ BOD meeting in November.

- EC Headcount, referrals, transfer funds- 62 EC students

12. Closed Session - *Jonathan motioned to move into closed session. Kam seconded. Motion passed.*

13. *Jonathan motioned to accept principal pay scale (from closed session). Kam seconded. Motion passed.*

14. Next Meeting and Adjourn -

The next meeting is November 7, 2018 @ 5:30

Kam B made a motion to adjourn. Motion seconded by Tracy S. Motion carried.

Signature of Officer: Carol Thompson