

American Renaissance School
Meeting of the Board of Directors (BOD)
Wednesday, April 11, 2018
6:00 pm

Dated Wednesday, April 11, 2018

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 6:00 pm by Sharon Bell

Board Members Present: Sharon Bell, Harriette Bailey, Ben Stikeleather, Kameron Brown, Tai McMiller

Board Members Absent: Frank DiGangi, Jonathan Bell, Michele Knapp

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

Administrative Staff Absent: n/a

Others in Attendance: n/a

1. Call to Order – Sharon Bell, Board Chairman

2. Public Comment – N/A

3. RAP report

Spring Gala/Golf Tournament netted approximately \$25,000. The goal for next year is \$30,000. RAP would like to present slideshow at this year's closing ceremonies to advertise for next year.

Thank you to RP and Statesville Country Club for organizing this awesome event on behalf of American Renaissance School.

4. School Report –

- **John**
 - eRate report –Category II provides network access and A3 communications, including installation of IT infrastructure. This will cost approximately \$80K. ARS received 3 bids. A3 Communications was selected because it could supply all needed items. ARS will need State and Federal approval prior to implementation.

Tai McMiller moved to approve this decision to contract with A3 Communications. Seconded by Kam Brown. Motion passed.

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- School Uniforms – discussed which vendors to use next year. It was recommended to extend contract with current vendor. All uniforms will be shipped to parents' homes (free shipping during order windows)

Kam Brown moved to approve this decision to contract with current uniform vendor. Seconded by Marc Davis. Motion passed.

5. Jim Duffey

- ARS was voted
 - Best Overall School
 - Best Elementary Principal
 - Best Middle School
- Congratulations to all faculty and staff!

Kam Brown moved to go into closed session to discuss topics related to property and lease. Tai McMiller seconded the motion. Motion passed.

Returned to open session

- Finance committee and administration are to explore financial options for purchase of property at 132 E. Broad St. Motion carried.
- \$47,443 revenue from Book Fair
- Office of Charter Schools approved submission of two submitted amendments to the charter.
- Annual Fund target for next year will include a safety package – including bus(es) and doors.

Kam Brown made a motion to adjourn. The motion was seconded by Tai McMiller. The motion carried.

A motion to approve these board minutes is made, seconded and passed.

Approved on: June 26, 2018

Signature of Officer: Harriette N. Bailey