

# Charter Day School



## Charter Day School, Inc., Board of Trustees

### Minutes of the Board Meeting

8:30 AM; Tuesday, September 22, 2015, The Roger Bacon Academy, Inc., Leland

Attendance	<p>Trustees:</p> <p>Chad Adams – phone Jeremy Dickinson – phone Melissa Gott – phone Bob Spencer</p> <p>Others:</p> <p>Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, Secretary, CDS, Inc. Sawyer Batten, PIO, RBA, Inc. Tim Buckland, StarNews</p>
Call to Order	Bob called the meeting to order at 8:36 AM with a quorum of 3 Trustees present.
Agenda Modification	Mark recommended a change to agenda item 4A(2): “Recommended Initial Budgets” should read “Recommended Final Budgets.”
Approval of Minutes	Melissa moved, with Chad’s second, to approve the minutes of the August 27, 2015 meeting. The motion was unanimously approved.
RBA Reports	<p>Mark reported on the projected ADM for Douglass Academy and South Brunswick Charter School: DAC– 137; SBCS – 193</p> <p>Mark presented 2014-2015 Final Budgets for Charter Day School, Columbus Charter School, Douglass Academy, and South Brunswick Charter School. He identified and explained updates to the previous budget version.</p> <p>Among other things, updates included all schools receiving funds for participation in the state’s Read to Achieve camp program. CDS received \$605,379.00 from Brunswick County Schools in a settlement to restore student funding improperly withheld by the school system in the years 2007-2011. CDS, CCS, and SBCS performed school maintenance and improvement projects. DAC and SBCS received Title 1 student funds. Management company, The Roger Bacon Academy, Inc., donated funds to the four schools.</p> <p>In sum, the fund balance of CDS, Inc. for 2014-2015 is \$3,582,158.00. Mark advised that because the State Budget had yet to be approved, 2015-2016 projections were not certain.</p>

	<p>Chad moved, with Melissa’s second, to approve the presented Recommended Final Budgets for 2014-2015. The motion was unanimously approved.</p> <p>Chad briefed fellow Trustees on a piece of charter school legislation, HB 539, referred to as the “Fair Funding Bill.”</p>
Old Business	n/a
New Business	<p>Bob presented the resignation of Trustee Dawn Carter, which came as a result of a significant promotion and increased workload. Bob and Trustees expressed gratitude and congratulations for Dawn. Bob asked Trustees to consider and submit candidates for potential new Trustees.</p>
	<p>A meeting for October 15 at Charter Day School was confirmed, where Trustees will meet with Auditor to finalize and approve FY2015 audit.</p>
	<p>Upon motion by Jeremy, seconded by Melissa, the board unanimously ratified the actions taken since the last regular meeting.</p>
Adjournment	<p>The meeting was adjourned at 9:14 AM.</p>