

# Charter Day School



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

### Minutes of the Board Meeting

4:00 PM; Tuesday, January 26, 2016, Charter Day School, Leland NC

Attendance	Trustees:  Jeremy Dickinson- phone Melissa Gott - phone Bob Spencer - phone  Others: Mark Dudeck, Treasurer, CDS, Inc. Sawyer Batten, PIO, RBA, Inc.
Call to Order	Bob called the meeting to order at 4:06 PM with a quorum of 3 Trustees present.
Agenda Modification	n/a
Approval of Minutes	n/a
Discussion of New Board members	Melissa called for a discussion of Board Member candidates that were formally presented before the Board at its last meeting. The board agreed that the candidates were qualified and understood the mission and vision of the Board, as well as its responsibility to maintain four schools and a responsible fund balance.
Election of New Board members	Melissa moved, with Jeremy's second, to approve Ted Bodenschatz as a new member of the CDS, Inc. Board of Trustees. The motion was unanimously approved.  Melissa moved, with Jeremy's second, to approve Colleen Combs as a new member of the CDS, Inc. Board of Trustees. The motion was unanimously approved.  Melissa moved, with Jeremy's second, to approve Suzanne West as a new member of the CDS, Inc. Board of Trustees. The motion was unanimously approved.
Old Business	n/a
New Business	n/a
Adjournment	The meeting was adjourned at 4:17 PM.