

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

3:00 PM; Monday, May 22, 2017, Fletcher, Toll & Ray Attorney's Office, Wilmington, NC

Attendance	Trustees: Bob Spencer, Chair Ted Bodenschatz Colleen Combs Melissa Gott Suzanne West Chad Adams Others: Baker Mitchell, President, RBA George Fletcher, Fletcher, Toll & Ray, LLP Alan Toll, Partner, Fletcher, Toll & Ray, LLP David Ray, Partner, Fletcher, Toll & Ray LLP
Call to Order	Bob called the meeting to order at 3:08pm with a quorum of 6 Trustees present.
Approval of Minutes	None
Closed Session	Melissa moved, with Chad's second, to enter closed session to discuss legal matters at 3:09pm. The motion was unanimously approved. Returned from closed session at 5:07pm.
Board Actions	None
Old Business	None
New Business	None
Ratification of Actions Taken	None
Adjournment	Chad moved, with Melissa's second, to adjourn the meeting at 5:08pm. The motion was unanimously approved.