

Charter Day School



Charter Day School, Inc., Board of Trustees

Minutes of the Board Meeting

1:30 PM; Thursday, August 15, 2019, Douglass Academy, Wilmington, NC

Attendance	<p>Trustees: Bob Spencer, Chair Chad Adams (phone) Ted Bodenschatz Colleen Combs Melissa Gott Suzanne West</p> <p>Others: Mark Dudeck, Treasurer, CDS, Inc. Baker Mitchell, President, RBA Kelly Bowden, Office Manager, RBA Karen Federico, Data Analyst, RBA Lindalyn Kakadelis, Senior Consultant, RBA Nikki Chaney, Headmaster at DAC, RBA Steve Smith, Headmaster at CCS, RBA WECT reporter Star News reporter 4 parents</p>
Call to Order	Bob called the meeting to order at 1:45pm with a quorum of 6 Trustees present.
Agenda Modification	Due to other engagements Suzanne, Colleen, and Ted asked to be excused after the Board Actions.
Approval of Minutes	Suzanne moved, seconded by Ted, to approve the minutes of the July 25, 2019 meeting with the discussed changes. The motion was approved unanimously.
RBA Report	
2018-2019 EOG Results	Baker discussed the preliminary EOG results for CDS, CCS, DAC, and SBC.
2019-2020 ADM's	Mark presented the ADM numbers through the first 19 days of school. An excel document was distributed.
2018-2019 Revised Budget	Mark discussed the revised 2018-2019 Budgets. An excel document was distributed.
2019-2020 Revised	Mark discussed the revised 2019-2020 Budgets. An excel document was distributed.

Budget	
CDS Inc. Summary of Projected Fund Balance	Mark recapped the CDS Inc. total surplus projected at the end of the 2019-2020 school year. An excel document was distributed.
Board Actions	
Approval of the revised 2018-2019 Budgets	Mark asked that the Board approve the revised 2018-2019 Budgets. Melissa moved, seconded by Ted to approve the revised 2018-2019 Budgets. The motion was unanimously approved.
Approval of the revised 2019-2020 Budgets	Mark asked that the Board approve the revised 2019-2020 Budgets. Melissa moved, seconded by Ted to approve the revised 2019-2020 Budgets. The motion was unanimously approved.
Closed Session	n/a
Old Business	n/a
New Business	Ms. Moffitt (parent) discussed the new school opening hours at SBC.
Ratification of Actions Taken	Suzanne moved with Ted's second, to ratify all actions taken and disclosed to the Board since the last regular meeting. The motion was unanimously approved.
Adjournment	Suzanne moved with Ted's second to adjourn, the motion was approved four to one with Melissa opposed and Chad not voting. The meeting was adjourned at 3:42pm.