

Charter Day School



Charter Day School Board of Trustees
Minutes of the Board Meeting
4 PM; Tuesday July 26, 2011 Telephone Conference

Attendance	Trustees: Bill Barker Mark Cramer Baker Mitchell Donnie Norris a) Steve Windham Mark Dudeck, Assist. Treasurer
Executive Session 4:10	none
Call to Order	Donnie called the meeting to order at 4:11 PM with a quorum of 5 present.
Review of Present & Future Agenda Items	No changes
Approval of Minutes	The June minutes were reviewed and on motion by Steve, seconded by Bill, they were approved as written.
Communications To/From Board	Email resignation of Ola Lewis due to conflict created by suit. July 15, 2011: "Dear Mark, It is with deep regret that I must resign from the board of Roger Bacon. Please accept this email as notice to you and the Board. Thank you for all of the hard work and dedication on behalf of the children of Brunswick and surrounding counties. For they are indeed our future and their future is much brighter as a result of the Academy's outstanding reputation for excellence in educating our youth. Sincerely, Ola Lewis" Email resignation of Dr. Kenyon due to time commitments. Moved to Advisory Comm. July 22, 2011: "Dear Mark, It has been a pleasure serving on the RBA Board. I have had difficulty attending the last couple of meetings due to my work schedule, and I am afraid that it will be only more difficult in the near future. I think it is most appropriate for me to remove myself from the Board and allow room for a new member that is able to serve RBA more reliably. I would be happy to continue serving on the advisory board and am willing to help the organization in any way possible in the future. Thank you for the opportunity to serve on the board and best of luck in the future. Erik Kenyon"
RBA Report	General Items: Mark Dudeck discussed the final 2010-11 budgets for CDS and CCS, both of

	<p>which showed substantial net surpluses.</p> <p>Baker brought up the fact that 2011-12 was projected to be a breakeven year for both schools with no staff bonuses being paid. He had discussed with the headmaster her priorities if additional funding became available and she felt strongly that some bonus was very important – even a reduced amount would be greatly appreciated. So in view of this year’s surplus, Baker suggested that we accrue \$60,000 for CDS and \$35,000 for CCS against 2010-2011 to be paid as bonuses in 2011-2012 if such an accrual was approved by the auditor. Donnie moved to accrue these amounts and it was seconded by Bill. The motion carried unanimously.</p> <p>With the above accrual incorporated, Mark Dudeck presented the final 2010-11 budget for CDS which resulted in a net surplus of \$302,000. Steve moved to accept this budget and it was seconded by Donnie. The motion carried with Baker and Mark abstaining.</p> <p>With the above accrual incorporated, Mark Dudeck presented the final 2010-11 budget for CCS which resulted in a net surplus of \$112,000. Donnie moved to accept this budget and it was seconded by Steve. The motion carried with Baker and Mark abstaining.</p> <p>Baker reported additional discussions with NH County district personnel regarding cooperative efforts and the introduction to them of Ms. Barbra Jones, a highly regarded elementary and middle school administrator from Houston. Ms. Jones’ CV was provided to the board. While there were a number of unknowns on how any cooperative venture could be arranged, Baker said he felt that the situation would clarify in the next several months. Although too premature for a specific motion on how to proceed, he asked for a sense of the board with regard to continuing these discussions, and everyone felt that we should actively push ahead.</p>
<p>CDS- “School of Distinction” “High Growth”</p>	<p>Mark reported on first week enrollment at 916 against goal of 930.</p>
<p>CCS “School of Distinction” “High Growth”</p>	<p>Mark reported on first week enrollment at 590 against goal of 595.</p>
<p>Old Business</p>	<p>none</p>
<p>New Business</p>	<p>The board next considered the CV of Dr. Karen Wetherill, former Interim Dean of the Watson School of Education at UNCW. Baker and Mark C discussed her involvement with CDS over the past several years and suggested that she be considered for a trustee position on the board. Mark moved and Steve seconded that Dr. Wetherill be extended an invitation to join the board. The motion passed unanimously.</p> <p>On a motion by Steve and seconded by Donnie, the board ratified the actions taken with Mark and Baker abstaining.</p>
<p>Adjournment</p>	<p>Donnie adjourned the meeting at 4:43PM.</p>