

# Charter Day School



## Charter Day School Board of Trustees

Minutes of the Board Meeting

4 PM; Monday, February 3, 2014, CDS, Leland, NC

Attendance	<p>Trustees:</p> <p>Lori Boldt Briana Cahn Dawn Carter Donnie Norris Bob Spencer Steve Windham</p> <p>Others:</p> <p>Baker Mitchell, Secretary Mark Dudeck, Treasurer Greg Katzman, Attorney Jesse Smith, RBA, QC Barbra Jones, Douglass Headmaster</p> <p>Guests:</p> <p>Jeremy Dickinson John Ferrante Melissa Gott Don Lucas</p>
Call to Order	Steve called the meeting to order at 4:02 PM with a quorum of 6, and welcomed the guests with a brief overview of the non-profit corporation and its dedication to providing a good environment for students.
Agenda Modification	none
Approval of Minutes	The January 16 Board meeting minutes were reviewed and on motion by Lori, seconded by Bob, were unanimously approved.
Allocation and SBCS Funding	<p>Allocation of Fund Balance: Baker was asked to address the topic of the Unapplied Fund Balance, and he discussed the allocation as attached to the agenda.</p> <p>SBCS Funding: Donnie outlined what a typical mortgage loan might look like for the SBCS project. After discussion, he was requested to explore it in detail with his bank.</p>

Appreciation	Steve expressed the appreciation of the Board to the guests for their coming to the meeting and for offering their services to CDS. Each guest spoke to outline their backgrounds and their vision for helping the schools. Steve then excused the guests with his thanks.
Entering Closed Session	On motion by Lori, seconded by Bob, the board voted unanimously to go into closed session. Topics were to include personnel actions and board policies, parent surveys of personnel, real estate options for SBCS, and options for defamation.
Closed Session	Greg focused on possible options regarding recent actions by Brunswick county and options regarding possible response to defamation. Discussion was also held regarding the four guests as pertained to their serving on the board. Bob moved and Donnie seconded, to elect all four individuals to the board. The board was reminded that such motions had to be made in open session. On motion by Lori, seconded by Briana, the board unanimously voted to return to Open Session
Return to Open Session	Lori and Briana confirmed that Geoff be instructed to conduct a trial study the remainder of the year for Middle School uniforms. Steve approved the study without objection. On motion by Lori, seconded by Briana, the board unanimously elected Jeremy Dickinson, John Ferrante, Melissa Gott, Don Lucas to serve on the Board as Trustees effective immediately. Steve asked Baker to prepare a letter for James Faison regarding his intentions as to future board service, and to prepare letters for the new members, all for his signature.
Next Meeting	Feb. 24 at 3 PM at CDS was set as the next board meeting. The new members will be asked to arrive at 2 PM for a brief tour and overview of CDS, the NC Charter law, the CDS applications, the CDS contracts and other governing documents.
Ratification of Actions	Briana moved to ratify the actions taken by the administration to date, which was seconded by Lori and passed unanimously.
Adjournment	Steve adjourned the meeting at 6:36 PM without objection.