

Dare to Soar



Board Meeting Minutes

October 9, 2016

Attendees: Wes Westmoreland, Debbie Clary, Betsy Harnage, Dr. Pauline Cahill, Mr. Robert Brown, Mrs. Bianca Muller

Call to Order / Welcome –Wes Westmoreland, Chair

Conflict of Interest Statement - *In accordance with the State Government Ethics Act, it is the duty of every board member to avoid both conflicts of interest and appearances of conflict. If any board member has any known conflict of interest or appearance of conflict with respect to any matters coming before the board today, please identify the conflict or appearance of conflict at this time, and refrain from any participation in the particular matter involved.*

Adoption of Agenda – *Dr. Cahill made motion to adopt agenda with an Executive session during Headmaster's report. Betsy Harnage seconded motion. All in attendance vote in the affirmative. Motion passed.*

Approval of Minutes – *Dr. Cahill made motion to approve minutes as presented for August and September Board meetings. Betsy Harnage seconded motion. All in attendance voted in the affirmative. Motion passed.*

Public Comments – *None*

Headmaster Report — *Mr. Robert Brown – Reviewed report as presented. Betsy Harnage made motion to move into a closed session to discuss personnel issue & discussion of student. Dr. Cahill seconded motion. In closed session. Betsy Harnage made motion to leave closed session. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Motion passed.*

Dean of Academics Report — *Mrs. Bianca Muller – Reviewed report as presented.*

Reports from Committees

Finance/Budget — *Jim Harris; Debbie Clary, Wes Westmoreland – no additional information as reviewed in Headmaster's report.*

Facility — *Debbie Clary; Wes Westmoreland, Bobby Horton – Wes reviewed Construction Progress report as presented.*

Curriculum — *Pauline Cahill; Betsy Harnage, Parent Liaison - no additional information.*

Personnel — *Betsy Harnage, Pauline Cahill, Stephen Grinton – no additional information.*

Board Development/Nominating — *Wes Westmoreland; Jim Harris, Betsy Harnage, Parent Liaison – no additional information.*

By-Laws and Legal Affairs — *Steve Grinton; Brandon Jaynes, Jim Harris- – no additional information.*

Community Relations/Grievance — *Pauline Cahill; Debbie Clary, Board Parent Liaison, appointed faculty, up to two additional parents appointed by Headmaster. - Dr Cahill PCA will be at the Livermush Festival.*

Enrollment Application/Lottery — *Betsy Harnage, Steve Grinton, Parent Liaison, Headmaster, Dean of Students and Academic Affairs – Betsy Harnage reviewed report as presented.*

Parent Liaison – Micah Sturgis - no report.

PCAEF Report – Debbie Clary – PEAK selling car wash tickets, see Vickie Spangler.

Board Training – Debbie Clary – asked Board to read The Five Dysfunctions of Charter Schools provided.

New Business - none

Old Business - none

Adjourn – Betsy Harnage made motion to adjourn meeting. Dr. Cahill seconded motion. All in attendance voted in the affirmative. Meeting adjourned.