



Governing Board Minutes

Date: 3/23/2021

Time: 5:16– 5:20pm

Location: Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Michelle Lynch	Chair	X	
Michelle Nixon	Vice-Chair		X
Lori Kinley	Secretary	X	
Rochelle Murray	Treasurer		X
Catherine Luplow	Community Involvement Anderson 5 Board of Trustees Representative	X	
Henry Adair		X	
John Griffith			X

Call to Order and Welcome

The meeting was called to order by Katie Brown.

Pledge of Allegiance

Board members recited the Pledge of Allegiance.

Invocation

Katie Brown provided the invocation.

Approval of Agenda

The agenda was reviewed by the governing board members. A motion to approve the agenda was made by Henry Adair and seconded by Catherine Luplow; the agenda was approved.

Approval of Minutes

The February 23, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Lynch and seconded by Henry Adair; the minutes were approved.

Opportunity for Citizens to Address the Board

The meeting time and virtual link was posted on the Charter 5 website. No citizens were present to address the board.

Principal's Report

- **Monthly Financial Reports**

Pupil activity account report shows new supplies purchased for Beta Club members.

General fund report – period 2/01/2021 to 2/28/2021 has 38% remaining. The current period ideal percentage is 25%.

Total fund balance from last year: \$327,196.00

- **District 5 Superintendent Update**

Katie Brown will be meeting with Superintendent Wilson on Monday, March 29 to discuss the addition of 7th and 8th grades.

- **Charter Beta Club**

Sixteen new members were inducted in the Charter High School Beta Club in a formal ceremony on Monday, March 22.

Adjournment

A motion to adjourn was made at 5:20pm by Catherine Luplow and seconded by Michelle Lynch. The meeting was adjourned.