



Governing Board Minutes

Date: 10/27/2020

Time: 5:23– 5:44pm

Location: Charter HS Building

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		X	
Henry Adair	Community Involvement		X
John Griffith	Anderson 5 Board of Trustees Representative		X

Call to Order and Welcome

The meeting was called to order by Katie Brown.

Pledge of Allegiance

Board members stood for the Pledge of Allegiance.

Invocation

Katie Brown provided the invocation.

Approval of Agenda

The agenda was amended by the governing board members due to a lack of quorum. The review of June 18, 2020 meeting minutes will be added to the December meeting agenda. The Election of Officers will also be postponed until the December meeting. A motion to amend the agenda was made by Rochelle Murray and seconded by Catherine Luplow; the amended agenda was approved.

Opportunity for Citizens to Address the Board

No citizens were present to address the board.

Principal's Report

- **Monthly Financial Reports**

Pupil activity account report shows a balance of \$2,774.39.

General fund report – period 10/01/2020 to 10/31/2020 has 76% remaining. The current period ideal percentage is 67%.

Total fund balance to be provided at the December meeting.

- **Enrollment Update**

Student enrollment is currently 73 with 80 as maximum.

Adjournment

A motion to adjourn was made at 5:44pm by Rochelle Murray and seconded by Catherine Luplow. The meeting was adjourned.