



Governing Board Minutes

Date: 12/08/2020

Time: 5:14– 5:28pm

Location: Charter HS Building

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Michelle Lynch	Chair	X	
Michelle Nixon	Treasurer	X	
Lori Kinley	Secretary	X	
Rochelle Murray	Vice Chair	X	
Catherine Luplow	Parent	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 reviewed by the governing board members. A motion to approve the agenda was made by Rochelle Murray and seconded by Michelle Nixon; the agenda was approved.

Approval of Minutes

The June 18, 2020 minutes and the October 27, 2020 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Nixon and seconded by Rochelle Murray; the minutes were approved.

Opportunity for Citizens to Address the Board

No citizens were present to address the board.

Principal's Report

- **Election of Officers**

Secret ballots were submitted; Katie Brown collected and tallied. Unanimous results are as follows:

- Michelle Lynch, Chair
- Rochelle Murray, Vice-Chair
- Lori Kinley, Secretary
- Michelle Nixon, Treasurer

- **Monthly Financial Reports**

Pupil activity account report shows a balance of \$2,683.89.

General fund report – period 11/01/2020 to 11/30/2020 has 64% remaining. The current period ideal percentage is 58%.

Total fund balance (combined total from all previous years): \$327,196

- **Annual Audit**

A5 Charter School received a pass with no issues.

- **Enrollment Update**

Student enrollment is currently 73 with 80 as maximum. Currently, there are no health issues to report.

Adjournment

A motion to adjourn was made at 5:28pm by Michelle Nixon and seconded by Catherine Luplow. The meeting was adjourned.