



Governing Board Minutes

Date: 02/22/2022

Time: 5:00 – 5:10pm

Location: Virtual via Video Conference

Board members	Title	Present	Absent
Katie Brown	Principal	X	
Joel Gray	Chair	X	
Walter Lanier	Vice-Chair	X	
Lori Kinley	Secretary		X
Rochelle Murray	Treasurer		X
Henry Adair	Community Involvement	X	
Lea Jenkins	Member	X	
Catherine Luplow	Member	X	
Michelle Lynch	Member	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 recited the Pledge of Allegiance.

Invocation

Michelle Lynch provided the invocation.

Approval of Agenda

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

Approval of Minutes

The February 1, 2022 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Lynch and seconded by Walter Lanier; 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**

General fund report – period 1/01/2022 to 1/31/2022 has 34% remaining. The current period ideal percentage is 40%. Total fund balance from last year: \$391,428.93

Pupil activity account report shows the ending balance as \$2,494.45.

- **Graduation**

Graduation will be held at Robert Anderson Middle School Auditorium on Friday, June 3 @ 10am.

Adjournment

A motion to adjourn was made at 5:10pm by Walter Lanier and seconded by Lea Jenkins. The meeting was adjourned.