



Governing Board Minutes

Date: 4/27/2021

Time: 5:16– 5:27pm

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		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 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 Rochelle Murray and seconded by Henry Adair; the agenda was approved.

Approval of Minutes

The March 23, 2021 minutes were reviewed by the governing board members. A motion to approve the minutes was made by Michelle Lynch and seconded by Rochelle Murray; 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 a balance of \$2517.18.

General fund report – period 4/01/2021 to 4/30/2021 has 30% remaining. The current period ideal percentage is 17%.

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

Adjournment

A motion to adjourn was made at 5:27pm by Catherine Luplow and seconded by Michelle Lynch. The meeting was adjourned.