

Carolina School for Inquiry 9-25-14 Board Meeting Minutes

Call to Order - Mr. Ellis (everyone in attendance but Rev. Hall)

- Agenda- Vote was unanimous to accept proposed Agenda and discuss the upcoming Board Election in the Director's Report.
- Minutes- Vote was unanimous to accept the proposed minutes of 9-4-14 with one addition: add "and returning hires" so that minutes read "Background checks have been completed on all new and returning hires" in Director's Report.

Finance Report: T. Moser

- August Budget Report. Vote was unanimous to accept Ms. Moser's report as information.

Facility Report: VDM

- Attorney reports the cafe can be leased out by CSI under current CSI agreement with RCRC. VDM will have him draft an insurance clause.
- The contract with the Sheriff's Dept. will be updated. They currently owe \$26,000. Draft to provide gymnasium space use for CSI students.
- Silent Auction October 13, 2014 to raise money for an AED. Mr. Ellis will donate a BOSE Wave Music System!

Director's Report: VDM

- Things are going really well at CSI!
- Board Election Timeline needs revision. Candidate filing deadline is 9-29-14. Candidate Name Posting 9-30-14. Elections 10-1-14. Counting 10-2-14. Announcement of Board members 10-3-14. Swearing in of newly elected Board Members 10-14-14. VOTE: Unanimous acceptance of revised timeline.

VOTE: unanimous approval to enter Executive Session.

Return to Open Session. No vote was taken in Executive Session.

Meeting adjourned at 7:56 P.M.