

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: July 16, 2015, 2:00 p.m.**

Call to Order

Dr. Terrel Solana, Chairman, called the meeting to order at approximately 2:00 p.m. The following members were present: Dr. Terrel Solana, Dr. Cynthia Drayton, Mrs. Joyce Halstead, Mr. Grant Plymel, Mr. Morris Williams, and Mr. Don Sims. Mrs. Susan Ford was absent

Others present for the meeting were Superintendent Dr. Dusty Kornegay, Principal Mr. Chris Huckans, and CFO Mr. Joey Holland. Dr. Solana gave the invocation.

Agenda

On a motion by Mr. Plymel with a second by Dr. Drayton, the consent agenda was approved unanimously as presented. The consent agenda included the minutes of the June meeting.

Financial Report

There was no financial report.

Action Agenda

Mr. Huckans presented a meeting schedule for the upcoming year. The schedule proposed that the board continue to meet on the third Thursday of the month at 2:00pm.

On a motion by Mr. Sims and a second by Mr. Williams the meeting schedule was passed unanimously.

Mr. Holland presented a charge account policy to the board. He reported that the state now required all school systems to have a board approved policy to cover all charge accounts and credit cards. He proposed the same policy that was presented to the Thomas Co. Board of Education.

On a motion by Mr. Plymel and a second by Dr. Drayton the policy passed unanimously.

Principal's Report

Mr. Huckans stated that student enrollment would be 185 for the upcoming year and that the lottery had been held the week prior to the meeting.

Mr. Huckans reported that the school's open house would be held on Friday, July 31, 1:00 – 3:00 pm. Parents would be able to meet teachers, sign out Chromebooks, and receive schedules.

Mr. Huckans reported that the school would be hosting a workshop on "Blended Learning" by the Christensen Group on Thursday, July 30. Other staff from the school system has been invited, and it should be a great day.

Mr. Huckans reported that the balance in the Community Foundation account had been reduced over the last quarter due to a slow market. The official statement had not been received at the time of the meeting but the advisor estimated the value to be at around \$792,000.00 but that it should increase over the next quarter due to a rise in the market.

The next meeting will be August 20 at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair

Date

Chris Huckans, Principal

Date