

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: September 17, 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, Mrs. Susan Ford, Mrs. Joyce Halstead, Mr. Grant Plymel, Mr. Morris Williams, and Mr. Don Sims. Dr. Cynthia Drayton 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 Mr. Williams, the consent agenda was approved unanimously as presented. The consent agenda included the minutes of the July meeting.

Financial Report

Mr. Holland reported that 17% of the school year was complete. At this time some areas were over budget as is expected for this time of year. He also stated that he was working on a history of utilities costs to adjust the budget for a better sense of what the annual expenditures will be.

The GOSA grant is almost 50% complete and has spent \$480,000.00.

Principal's Report

Mr. Huckans stated that student enrollment was 174 at the time of the meeting with the expectation of being at 185 by the FTE count in October.

Mr. Huckans reported that EOC testing would take place again the second week of October.

Experiential trips are being planned for Atlanta/North GA, Birmingham AL, and Tampa FL. A day trip to kayak in the Wakulla River is also planned. Over 120 students are signed up for the trips.

Mr. Huckans reported that the students had taken a "Digital Citizenship" class under the direction of Woody Thompson, a former TCBOE staff member. The class was designed to educate students on appropriate searches, materials, and social media posts for professional and personal use.

Bishop Hall will be holding a Senior Night on September 22 at 6:00pm. This meeting is designed to provide information on deadlines for graduation in December and May, college information, and individual credits. We will also be there to answer any questions parents may have.

The next meeting will be October 15th at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair Date

Chris Huckans, Principal Date