

MINUTES FOR BOARD OF DIRECTORS MEETING

Riverview Charter School

January 8, 2018, 6:00 pm, Conference Room

81 Savannah Highway, Beaufort, 29906

Mission: *Riverview Charter School's mission is to create a small, diverse learning community that actively engages students in meaningful and innovative learning experiences. Emphasizing "learning by doing," family and community involvement, and engaged citizenship, Riverview is committed to nurturing the whole child and preparing each student for a global society.*

Call to Order ~ 6:00 p.m.

- *Ms. Thomas called the meeting to order at 6:02 p.m.*
- *Board Members Present: John Troutman, Aby Bandoh, Mary Jordan Lempesis, Julia Wittschen-Price, Scott Lee, Cathy Hoogenboom, Katherine Ferguson, Gayle Carroll, Arthur O'Kelley*
- *Leadership Team Members present: Alison Thomas, Donna Haram, Natalie Wohlwend, AK Harper, AnnMarie Bowden*

Public Session

Welcome & Introductions

- *Ms. Thomas welcomed everyone and introduced herself. Board Members and Leadership Team members took a few moments to introduce themselves.*

Approval of the Agenda

- *Mr. Lee made a motion to approve the Agenda. Mr. Troutman seconded. Motion passed unanimously.*

Statement of Compliance with Freedom of Information Act

- *Ms. Thomas stated that the meeting was being held in compliance with the SC Freedom of Information Act.*

Public Comments to the Board (3 minutes per speaker)

- *No public comment was made.*

Discussion and Action

Election of Board Officers (Chair, Vice-Chair, Treasurer & Secretary)

- *A motion was made to elect Mr. Jim White as Chairman. The motion was seconded and passed unanimously.*
- *A motion was made to elect Mr. John Troutman as Vice-Chairman. The motion was seconded and passed unanimously.*
- *A motion was made to elect Ms. Cathy Hoogenboom as Treasurer. The motion was seconded and passed unanimously.*
- *A motion was made to elect Ms. Denise Jones as Secretary. The motion was seconded and passed unanimously.*

Selection of Monthly Board Meeting dates & times

- *After a short discussion, the Board agreed to meet on the 3rd Thursday of each month.*

Selection of Board Retreat Date

- *After a short discussion, the Board agreed to hold its Retreat on Saturday, February 10, 2018, from 8am to 2:30pm.*

Discussion of Board Retreat Agenda

- *It was agreed that the Retreat would serve at the February board meeting so monthly financial reports for December and January would be presented at the retreat.*
- *Mr. Lee requested that the Leadership Team present student testing data, similar to the presentation made at the November board meeting.*

Directors Report

Student Outreach & Enrollment

- *Ms. Thomas presented that new student enrollment for 2018-2019 was underway and the school had received 200+ applications to date. Further information will be presented at the February board meeting.*

Motion was made to adjourn at 6:49 p.m. Motion was seconded and passed unanimously.