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JAMES ISLAND CHARTER HIGH SCHOOL
GOVERNING BOARD
BOARD OF DIRECTORS MEETING APRIL 2022 MINUTES
MONDAY APRIL 18TH, 2022 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 3 HOURS AND 3 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Carson Stewart	present	On Time	At Adjournment
Maggie Bennett	not present		
Henry Meeuwse	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Melanie Millar	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting will be called to the order, beginning with the pledge of allegiance and a moment of silence.

The meeting was called to order by Chair, Melanie Millar at 5:31 PM.

APPROVAL OF AGENDA

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

Passed Motion:

Approve the agenda as submitted.

By: **Henry Meeuwse** Seconded by: **Jeff Hays**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF THE MINUTES

3.21.2022 Minutes JICHHS Board Meeting:

<https://drive.google.com/file/d/1fWPYDGUm54d6vLxfK5Kf0aOHGfG6hj-/view?usp=sharing>

4.7.2022 Minutes JICHHS Board Meeting:

<https://drive.google.com/file/d/1Ub80ibBXENqwxIX5P7hddreEKp309vhN/view?usp=sharing>

Passed Motion:

Motion to approve the 3/21/2022 minutes.

By: **Carson Stewart** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to approve the 4/7/2022 minutes.

By: **Henry Meeuwse** Seconded by: **Jeff Hays**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

Our Public Comment period is for members of the public to address the board.

One public comment since December:

Concerns about returning to a Competitive Cheering squad addressed by A.D. Holland

PRESTIGE

Presenting JICHHS monthly Financial Statement:

https://drive.google.com/file/d/1M_8G9qsBNbxLOjKh2nCu3QHYJW6q3DHh/view?usp=sharing

We have spent roughly 75% of our operating budget which is on-target for the year.

LEADERSHIP REPORT

Presented by Mr. Thorn.

https://docs.google.com/presentation/d/1c_NOicdX6V0sJGiJI-7Wa0HXjEAE9TiaW3ZGeInxZZU/edit?usp=sharing

COVID REPORT

Covid Connect:

<https://docs.google.com/spreadsheets/d/1zkrzLUpJ95PivX4hdI4cAPQzHdNL5kGsrg2CZU5k/edit?usp=sharing>

1 case of Covid since February. These kinds of statistics are similar to the rest of CCSD.

ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

<https://docs.google.com/document/d/1JWHnmbrn8nvNYOKnIK5pOXwPQrN72s9xIPkzrU8mKbc/edit?usp=sharing>

ATHLETICS TIMING SYSTEM

Quote \$25,375:

Passed Motion:

Motion to fund the difference of the Lynx (track) timing system.

By: **Cathy Woodall** Seconded by: **Jeff Hays**

Discussion:

(Approximately \$13k previously approved)

MAINTENANCE REPORT

Presented by Mr. Thorn.

<https://drive.google.com/file/d/1g6Ev4WTaGvAf90vV9YPSSXv5ngcb9kFU/view?usp=sharing>

RETROFIT ROOMS 813 AND 815 AS ART ROOMS

Plumbing estimate is \$65,000:

Passed Motion:

Motion to approve the plumbing upgrade quote for the 800 Hallway and Art Department.

By: **Cathy Woodall** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

SCHOOL LEADER REPORT

Presented by Mr. Thorn

https://docs.google.com/document/d/1DplzB17ftPIPI_AvM8KX3eM2-Fn14EsYmTODkBTGFes/edit?usp=sharing

EXECUTIVE SESSION

- Personnel- Employee Relation Protocol
- Legal- Legal Letter Review for approval

Passed Motion:

Motion to enter into Executive Session.

By: **Jeff Hays** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to exit Executive Session.

By: **Jeff Hays** Seconded by: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to name the new gymnasium and the baseball field. Bring this to CCSD and their Interim Superintendent.

By: **Henry Meeuwse** Seconded by: **Carson Stewart**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Motion to adopt the letter for the termination of the staff member.

By: **Henry Meeuwse** Seconded by: **Berry Anderson**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:58 PM.

Passed Motion:

Motion to adjourn

By: **Henry Meeuwse** Seconded by: **Jeff Hays**

Discussion:

There was no notable discussion on the motion.