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**JAMES ISLAND CHARTER HIGH SCHOOL**  
**GOVERNING BOARD**  
**BOARD OF DIRECTORS MEETING JUNE 2022 MINUTES**  
**MONDAY JUNE 27TH, 2022 @5:30 PM**

1000 FORT JOHNSON RD

PROJECTED DURATION: 3 HOURS AND 17 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Timothy Thorn	present	On Time	At Adjournment
Carson Stewart	present	On Time	At Adjournment
Maggie Bennett	present	On Time	At Adjournment
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	not present		

## WELCOME AND CALL TO ORDER

The meeting will be called to the order by Jeff Hays, Vice-Chair at 5:29 PM.

We would like to note the recent passing of Dorothy "Dot" Ariail, former Ft. Johnson High School Art Teacher. Most notably, her art students received more scholarship funds than the entire athletic department, an enduring testament to her love of art and all the art students she taught along the way. She was the namesake of the Dot Ariail Art Award which was awarded to talented art students at the local high school for a number of years. We would like to recognize Ms. Ariail and her family during our moment of silence tonight.

Began with the pledge of allegiance and a moment of silence.

## 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:**

Motion to approve the agenda.

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

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF 5.16.22 MINUTES

**Passed Motion:**

Motion to approve the May 2022 Minutes for the JICHS Board meeting.

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

**Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

No Public Comment for this meeting online or in-person.

Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted one minute. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

## FINANCIAL STATEMENT

- Prestige JICHS monthly Financial Statement.
- There is some funding left for FY 22 because of items not billed for this year, particularly in the designated Transportation account.

## ATHLETIC BUDGET 22-23

**Passed Motion:**

Motion to adopt the 2022-23 Athletic Budget presented.

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

**Discussion:**

The need for a slight increase of \$3,000 for the Athletic Department Budget is due to the addition of more teams like Mens/Womens Lacrosse, Mens Volleyball, a few more sports and extra curricular activities. There is talk of revisiting the option of having an Athletic Booster Club again if there are a healthy amount of participants/volunteers.

Roll Call vote:

Maggie Bennett- Yes

Barry Anderson- Yes

Henry Meeuwse- Yes

Jeff Hays- Yes

Cathy Woodall- Yes

Carson Stewart- Yes

## FY 23 BUDGET

Second Reading. For approval.

### Passed Motion:

Motion to adopt the FY 23 Budget as presented.

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

### Discussion:

The recently adopted SC State Legislation funding model follows the Senate model which is advantageous to JICHHS for FY 23 despite a growing campus.

Roll Call vote:

Maggie Bennett- Yes

Barry Anderson- Yes

Henry Meeuwse- Yes

Jeff Hays- Yes

Cathy Woodall- Yes

Carson Stewart- Yes

## SCHOOL LEADER REPORT

Presented by Mr. Thorn

[https://docs.google.com/document/d/1iua\\_csc17n87Zk-AeUL1y4Tgybqf0qsDRAXykZmBrSI/edit?usp=sharing](https://docs.google.com/document/d/1iua_csc17n87Zk-AeUL1y4Tgybqf0qsDRAXykZmBrSI/edit?usp=sharing)

The August 2022 Board Meeting was moved to Monday, August 8, 2022 at 5 PM so as not to interfere with Freshman Orientation Night on the originally scheduled board meeting on 8/15/22.

## COVID REPORT

Covid Connect:

<https://docs.google.com/spreadsheets/d/1zkrzLUpJ95PlvX4hdI4cAPQzHdNL5kGsrg2CZU5k/edit#gid=701516956>

Covid Resources:

<https://www.ccsdschools.com/domain/4009>

## BLUE EYES ENTERTAINMENT

Documentary "Senior Year" approval for JICHs to participate in the project.

<https://drive.google.com/file/d/1zRXMvAn4AzuO5MnJDs45MmPEEebHYaju/view?usp=sharing>

### Tabled Motion:

Motion to table making a decision about Blue Eyes Entertainment until Wednesday, July 6, 2022 at 4 PM.

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

### Discussion:

We would like to read closer and investigate further before allowing this company on campus to make a documentary.

## JICHs POLICY J- STUDENT

For Approval

### Passed Motion:

Motion to table making a decision on the JICHs Policy J- Student until the August 8 JICHs Board Meeting.

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

### Discussion:

There was no notable discussion on the motion.

## MAINTENANCE REPORT

Presented by Mr. Thorn

## EXECUTIVE SESSION

- Legal Advice

### Passed Motion:

Motion to go into Executive Session.

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

**Discussion:**

There was no notable discussion on the motion.

**Passed Motion:**

Motion to come out of Executive Session.

By: **Maggie Bennett** Seconded by: **Carson Stewart**

**Discussion:**

No items required any additional action at this time.