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JAMES ISLAND CHARTER HIGH SCHOOL
GOVERNING BOARD
BOARD OF DIRECTORS MEETING JANUARY 2023 MINUTES
TUESDAY JANUARY 17TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 41 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Henry Meeuwse	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Jeff Hays	present	On Time	At Adjournment
Berry Anderson	present	On Time	At Adjournment
Cathy Woodall	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
Cayton Keller	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

Chair Mr. Jeff Hays called the meeting to order at 5:32 PM. The meeting began with the pledge of allegiance and a moment of silence.

APPROVAL OF DECEMBER 2022 MINUTES

See Attached.

Passed Motion:

Motion to approve the December 2022 Minutes.

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF JANUARY 2023 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 January agenda as submitted.

By: **Cathy Woodall** Seconded by: **Cayton Keller**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

None at this time.

PRESTIGE

Positive net income of 214 days of cash on hand. There is \$2.9 million dollars left in ESSER funds.

The FY23 projected budget estimated a 45-day count of 1585 and a 3.5% increase in the per-pupil allocation. The 45-day count came in at 1,588, and the per-pupil allocation was at \$9,529.21, closer to a 6% increase. These numbers increased the projected FY23 budget by \$358,324.00.

ATHLETIC CAPITAL PROJECTS

For consideration.

Passed Motion:

To table the Athletic Capital projects discussion.

By: **Josh Stokes** Seconded by: **Cayton Keller**

Discussion:

7-0 vote yes on the motion.

ATLANTIC SOUTH CONSTRUCTION MANAGEMENT PROPOSAL

For consideration.

Mr. Sullivan will work with Mr. Thorn to create a subcommittee to help with construction matters.

Passed Motion:

Engage Atlantic South Construction Management to help guide JICHHS through the RFP process on the current construction of the Batting Cages and Baseball Pressbox.

By: **James Sullivan** Seconded by: **Josh Stokes**

Discussion:

7-0 vote yes on the motion.

STATE ETHICS FILING

Due by February 15, 2023. (Informational, 1 min.)

LEADERSHIP REPORT

Presented by Leadership Chair Tracy Lyles.

ATHLETIC REPORT

Presented by Mr. Thorn. Note that the date of the Gymnasium Dedication is Wednesday, January 25, 2023, at 6 PM.

MAINTENANCE REPORT

Presented by Mr. Thorn.

SCHOOL LEADER REPORT

Presented by Mr. Thorn.

The Board would like to thank Mr. Drake for his service to JICHHS, hard work, and professionalism. He will be missed.

EXECUTIVE SESSION

- Discipline Board expulsion hearing for consideration
- Personnel Matter from SCDE
- Personnel: Salary Studies for consideration

Passed Motion:

To go into Executive Session.

By: **Henry Meeuwse** Seconded by: **Cayton Keller**

Discussion:

Passed Motion:

Come out of Executive Session.

By: **Henry Meeuwse** Seconded by: **Josh Stokes**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To expel the student.

By: **James Sullivan** Seconded by: **Cayton Keller**

Discussion:

7-0 vote yes on the motion.

Passed Motion:

To move Employee A to a 220-day employee schedule.

By: **Josh Stokes** Seconded by: **Henry Meeuwse**

Discussion:

6-1 vote yes on the motion.

Passed Motion:

To increase Employee B's current Stipend by \$4,500 as well as the Co-Assistant Athletic Director Stipend by \$5,500. (For a total of \$10,000).

By: **Josh Stokes** Seconded by: **Cayton Keller**

Discussion:

6-1 vote yes on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:19 PM.

Passed Motion:

Motion to adjourn.

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

Discussion:

There was no notable discussion on the motion.