

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

## JAMES ISLAND CHARTER HIGH SCHOOL

### GOVERNING BOARD BOARD OF DIRECTORS MEETING FEBRUARY 2023 MINUTES TUESDAY FEBRUARY 21ST, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 0 HOURS AND 50 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	15 Minutes Late	At Adjournment
Cayton Keller	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment

#### WELCOME AND CALL TO ORDER

The meeting was called to order at 5:33 PM by JICHHS Board Chair Jeff Hays and began with the pledge of allegiance and a moment of silence.

#### APPROVAL OF JANUARY MINUTES

For approval.

##### Passed Motion:

Motion to approve the January 2023 Minutes.

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

**Discussion:**

There was no notable discussion on the motion.

## 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: **Cayton Keller**

**Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

No Public Comment this month.

## FINANCE REPORT

Andrew Cilone from Prestige presenting the JICHS monthly Financial Statement and the updated JICHS FY 23 45-Day Budget with Per Pupil Allocation updates.

## STUDENT FEES WAIVED FOR STAFF MEMBERS

For approval.

(Finance recommended on 11/2022).

**Passed Motion:**

Motion to waive student fees for all JICHS Staff members. This includes fees from the 2022-23 school year.

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

**Discussion:**

There was no notable discussion on the motion.

## ATHLETIC SOUTH CONSTRUCTION MANAGEMENT

Committee Update by Mr. James Sullivan.

- The Science classrooms are the priority since unused ESSER funds expire in September 2024.
- Permits are being pulled for the Science classrooms.
- The baseball pressbox and batting cage are going through the SPA permitting process.

## LEADERSHIP TEAM REPORT

Presented by Leadership Team Chair, Tracy Lyles.

## ATHLETIC REPORT

Presented by Mr. Thorn.

- There will be a formal naming of the JCHS Baseball Field after Coach Tom Hatley on Friday, March 10th at 5:30 PM.
- There will be a cookout and activities on Saturday, March 11 at 11 AM.

## MAINTENANCE REPORT

Presented by Mr. Thorn

## SCHOOL LEADER REPORT

Presented by Mr. Thorn

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 6:16 PM

### **Passed Motion:**

Motion to adjourn

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

### **Discussion:**

There was no notable discussion on the motion.