

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 MAY 2023 MINUTES
MONDAY MAY 15TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 2 HOURS AND 19 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	not present		
James Sullivan	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 5:29 PM by Jeff Hays, beginning with the pledge of allegiance and a moment of silence.

APPROVAL OF APRIL MEETINGS

Passed Motion:

To approve the April 2023 Meeting Minutes.

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

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: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

None.

APRIL 2023 FINANCE REPORT

Andrew Cilone from Prestige presented the JICHHS monthly Financial Statement.

DAKTRONICS PRESENTATION

Digital Scoreboards to aid in Marketing for Sponsors and generating income for the Athletics Program.

EDWARD JONES FINANCIAL INVESTMENT SERVICES

For approval.

Passed Motion:

Motion to invest up to \$9.4 million dollars with Edward Jones not to exceed 12 months.

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

Discussion:

There was no notable discussion on the motion.

STAFF BONUS

For approval.

Passed Motion:

To give each employee a staff bonus in the amount of \$1,500.

By: **Henry Meeuwse** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

FIRST READING OF FY24 BUDGET

For approval

Passed Motion:

To accept the first reading of the FY24 Budget at this time.

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

Discussion:

There was no notable discussion on the motion.

CCSD PROPOSED FY24 TEACHER SALARY SCHEDULE

Informational

STADIUM PROJECT UPDATE

- CCSD has repaired the Pressbox.
- External Fencing (6 or 8 ft black aluminum fenceInternal fence- black chain link
- Install Field TurfNew Scoreboard
- Visting grandstands demo
- New visiting grandstands aluminum
- Home grandstand and pressbox
- New home grandstand and pressbox
- New Athletic Fieldhouse- football locker room, storage, wrestling room practice area, coaches areas
- Ashphalt or concrete work

STADIUM FENCING QUOTE

Maner Fencing. For approval

Passed Motion:

To approve the Maner fencing quote for \$139,438.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

MODERN TURF QUOTE

For Approval

Passed Motion:

To contract with Modern Turf for \$129,850 to install a new irrigation system and replace sod.

By: **Henry Meeuwse** Seconded by: **James Sullivan**

Discussion:

There was no notable discussion on the motion.

LEADERSHIP TEAM REPORT

Presented by Leadership Chair Tracy Lyles, and Vice Chair Andrea Quinn.

May Leadership Team Report

ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

MAINTENANCE REPORT

Presented by Mr. Thorn

SCHOOL LEADER REPORT

Presented by Mr. Thorn

Passed Motion:

To enter Executive Session.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

EXECUTIVE SESSION

- Personnel-

Passed Motion:

To exit Executive Session.

By: **Josh Stokes** Seconded by: **Cathy Woodall**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:07 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.