

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 OCTOBER 2023 MINUTES
MONDAY OCTOBER 16TH, 2023 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 1 HOURS AND 13 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
James Sullivan	present	On Time	At Adjournment
Clarissa Walker-Whaley	present	On Time	At Adjournment
Laura Herring	present	On Time	At Adjournment
Kristen Mulholland	present	On Time	At Adjournment
Kate Tucker-Ostergard	present	On Time	At Adjournment
Kelly Camkpbell	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to the order at 5:30 pm by outgoing JICHs Board Chair, Jeff Hays, beginning with the pledge of allegiance and prayer lead by outgoing JICHs Board Treasurer, Dr. Henry Meeuwse.

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: **Henry Meeuwse**

Discussion:

There was no notable discussion on the motion.

APPROVE THE MINUTES

Approve the minutes from September 26, 2023.

Passed Motion:

Motion to approve the September 26, 2023 Special Called Board of Directors Meeting.

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

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

No Public Comment.

ELECT BOARD OFFICERS FOR 2023-24

Positions: Chair, Vice Chair, Secretary, Treasurer

Passed Motion:

To accept Mr. James Sullivan as the JICHS Board of Directors Chairperson.

By: **Josh Stokes** Seconded by: **Kristen Mulholland**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To accept Mr. Joshua Stokes as the JICHS Board of Directors Treasurer.

By: **James Sullivan** Seconded by: **Laura Herring**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To accept Ms. Kristen Mullholland as the JICHS Board of Directors Secretary.

By: **Josh Stokes** Seconded by: **Kate Tucker-Ostergard**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To accept Ms. Clarissa Walker Whaley as the JICHS Board of Directors Vice Chair.

By: **James Sullivan** Seconded by: **Kelly Camkpbell**

Discussion:

There was no notable discussion on the motion.

PRESTIGE

Andrew Cilone presents the JICHS monthly Financial Statement.

- 87 days of cash on hand. This is typical and shows that we're in a good financial position.
- The percentage of money changes throughout the year. This allows us to make some adjustments.
- Some additional information (Edward Jones investment accounts) came in after the original reports for the Finance Meeting.
- Mr. Stokes explained to the investment accounts to new board members.

SWEARING IN OF DISCIPLINE REVIEW COMMITTEE MEMBER

Gerald Mackey took the oath to serve on the DRC

TURF TRAINING PADS FOR APPROVAL

Quote for \$130,000.

Passed Motion:

Motion to approve the new Turf project.

By: **Josh Stokes** Seconded by: **Kate Tucker-Ostergard**

Discussion:

There was no notable discussion on the motion.

LEADERSHIP REPORT

Leadership Report presented by Lori Cowart, Chair or Dr. Tanner Tucker, Vice Chair.

Leadership Report

ATHLETIC REPORT

Athletic Report given by Athletic Director Jeremy Holland.

1. Thursday, Oct. 19 is the JICHS Hall of Fame at First Baptist Church will recognize 25 athletes from JICHS, FJHS, JIHS, and GMHS.
2. Football- LBHS
3. Playoffs for Volleyball, Cheerleading, Cross Country
4. Swim just finished State- Ladies 5th place. Several top 3 wins.
5. Daktroniks Score Board was used for the Homecoming Football game. It is easy to use and. Thank you to Mr. Nisoff for working with Daktroniks and programming many of the graphics.
6. Storm Drainage issues and planting trees to build structures for the current Athletic capital projects.

MAINTENANCE REPORT

Presented by Mr. Thorn

PRINCIPAL'S REPORT

Principal's Report shared by Mr. Timothy Thorn, Principal

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:10 pm

Passed Motion:

Motion to adjourn

By: **Josh Stokes** Seconded by: **Laura Herring**

Discussion:

There was no notable discussion on the motion.

SWEAR IN NEWLY ELECTED BOARD MEMBERS AND DISCIPLINE REVIEW COMMITTEE

Board of Directors

Kelly Campbell, Community Seat

Laura Herring, Parent Seat

Kristen Mulholland, Parent Seat

Kate Tucker-Ostergard, Parent Seat

Clarissa Walker-Whaley, Community Seat

Discipline Committee

Victoria Manigault, Parent