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JAMES ISLAND CHARTER HIGH SCHOOL

GOVERNING BOARD

BOARD OF DIRECTORS MEETING MARCH 2024 MINUTES

MONDAY MARCH 18TH, 2024 @5:30 PM

1000 FORT JOHNSON RD

PROJECTED DURATION: 3 HOURS AND 4 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Timothy Thorn	present	On Time	At Adjournment
Andrea Quinn	present	On Time	At Adjournment
Josh Stokes	present	On Time	At Adjournment
James Sullivan	present	On Time	At Adjournment
Clarissa Walker-Whaley	present	5 Minutes Late	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 Campbell	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

The meeting was called to order at 5:32 PM, beginning 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:

Approve the agenda as submitted.

By: **Kelly Campbell** Seconded by: **Kate Tucker-Ostergard**

**Discussion:**

There was no notable discussion on the motion.

## APPROVAL OF MINUTES

**Passed Motion:**

Approval of the February 2024 Minutes.

By: **Kate Tucker-Ostergard** Seconded by: **Kelly Campbell**

**Discussion:**

There was no notable discussion on the motion.

## PUBLIC COMMENT

2 students from the Student Ambassador program came to listen-in on the meeting and offered their support if needed.

## PRESTIGE

Presented by Andrew Cilone of Prestige. There is 70 days Cash on Hand in the Operating account and 123 days Cash on Hand in the Ameriprise account for a total of 193 day, which is up from last month. About 33% of our budget is left which is normal for this time of year. We will end the year with some funds left at the end of the year.

## FY25 BUDGET UPDATE- INFORMATIONAL

## FY25 RETIREE SALARY SCHEDULE FOR APPROVAL

The new retiree salary schedule will save a significant amount of money.

**Passed Motion:**

In planning for the FY25 budget, we make a motion to approve the FY25 Retiree Salary Schedule option that freezes retired teachers on Step 30 (years).

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

**Discussion:**

There was no notable discussion on the motion.

## LEADERSHIP REPORT

Presented by Leadership Dr. Tucker and Mrs. Lori Cowart.

## JICHS TRACK RESURFACING CHANGE ORDER UPDATE- INFORMATIONAL

The change order cost was reduced from \$535,575.00 to \$471,520.00. No curb on the track will save \$60,000+.

The track is projected to be completed by May of 2024.

## NEW PADDING FOR OLD GYM

BSN Quote For approval.

### **Passed Motion:**

Approve the purchase of the new padding to update the old gym.

By: **Josh Stokes** Seconded by: **Kelly Campbell**

### **Discussion:**

There was no notable discussion on the motion.

## ATHLETIC REPORT

Presented by Athletic Director Jeremy Holland.

[https://docs.google.com/document/d/11RO3455Uh9WLCf4ViNdV6SsT9oWT-LBMp\\_0BsSMAp9w/edit?usp=drive\\_link](https://docs.google.com/document/d/11RO3455Uh9WLCf4ViNdV6SsT9oWT-LBMp_0BsSMAp9w/edit?usp=drive_link)

## MAINTENANCE REPORT

Presented by Mr. Thorn.

[https://docs.google.com/presentation/d/1jh\\_VC8B4enkCYtXy-IC4WQeuz0Jlz8te4FJJ7RPzGwE/edit?usp=drive\\_link](https://docs.google.com/presentation/d/1jh_VC8B4enkCYtXy-IC4WQeuz0Jlz8te4FJJ7RPzGwE/edit?usp=drive_link)

## SCHOOL LEADER REPORT

Presented by Mr. Thorn.

### **Passed Motion:**

To move into Executive Session.

By: **Josh Stokes** Seconded by: **Clarissa Walker-Whaley**

### **Discussion:**

There was no notable discussion on the motion.

## **EXECUTIVE SESSION**

- Personnel- Principal Evaluation
- Student A Expulsion Hearing
- Student B Expulsion Hearing
- Personnel Matter

### **Passed Motion:**

To come out of executive session.

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

### **Discussion:**

There was no notable discussion on the motion.

## **MOTIONS FROM EXECUTIVE SESSION**

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### **Passed Motion:**

To expel student A.

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

### **Discussion:**

There was no notable discussion on the motion.

### **Passed Motion:**

To expel student B.

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

### **Discussion:**

There was no notable discussion on the motion.

## **THE MEETING WAS ADJOURNED**

The meeting adjourned at approximately 8:03 PM.

### **Passed Motion:**

Motion to adjourn.

By: **Clarissa Walker-Whaley** Seconded by: **Laura Herring**

### **Discussion:**

There was no notable discussion on the motion.