

Meeting called to order at 7:20 by Yvonne Nass

In Attendance:

Yvonne Nass

Courtney Fox

Jed Donahue

Angela Angeny

Ryan Connell

Zeke Allinson

Beth Carter

Gina Castelli

DaWayne Sims arrived at 7:26

Guest: Janine Salomone

Regrets:

Chanda Gilmore

Meala Duckworth

Erin Connell

Kyara Panula

Approval of 2/23/2017 minutes

No corrections

Motion to accept

Beth Carter made the motion

Ryan Connell second

Accepted

Committee Reports:

1. Finance report presented by Zeke Allinson
 - Movement to accept Finance Report
 - Jed Donahue moved to accept
 - Angela Angeny seconded
 - Accepted

2. Governance
 - a. Review revision of bylaws
 - a. Election of parent director
 - b. Proxies and voting
 - c. Additional provision for board attendance
 - d. Exhibit A
 - e. Electing a parent director for the 2019 class and 2020 class
 - f. Section 5.02
 - g. When can the bylaws be updated/ the board's ability to change the by-laws

Erin Connell, Kyara Panula, and Chanda Gilmore sent a letter of support of the by-laws.

Beth Carter made a motion to accept.

Ryan Connell seconded the motion.

The motion was accepted.

Send amendment and parent ballot as separate pieces. Put draft on the website to review. They can vote by proxy. They can be on paper or electronic but Janine suggests a paper vote.

Courtney asked Janine for her support in writing some language for parents to put on the website.

3. Development

- a. reminder of May 2nd event
- b. reminder of 2 invites to Jed
- c. reminder of board donation requirement

4. Head of School Report

- a. 2017-2018 School Calendar

Gina moved to accept

Angela Angeny moved to second

Motion is passed

- b. HOS shared the enrollment update for next year

- c. Grant Results (positive Reading Growth)

DaWayne presented two new members for CBOC:

Scott Bosley

Robert Tice

DaWayne Sims moved to accept the two new members

Jed Donahue seconded the motion

Motion accepted.

March 30 is finance training. It can be done from home. Reminder from Angela

Angela Angeny made a motion to adjourn.

DaWayne Sims seconded the motion.

Motion accepted.