

Pending Approval at the June Board Meeting

MEETING MINUTES

DAVIDSON CHARTER ACADEMY, INC.
CALLED MEETING – May 24, 2018 – 6:00 PM
208A W CENTER ST, LEXINGTON, NC 27292

Present: Erin Steenwyk, Brad Worthen, Jed Orman, Kristin Briggs

Absent: Gregg Sinderson, Christine England

Others Present: NA

Call to Order: Meeting was called to order by Board Chair, Erin Steenwyk, at 6:06 PM.

Agenda: Kristin Briggs motioned to adopt the agenda as presented. The motion was seconded by Jed Orman and passed unanimously.

Minutes: Erin Steenwyk motioned to approve the May 15 Minutes. The motion was seconded by Jed Orman and passed unanimously.

Recognition of Guests:

New Business:

RTO Policies for approval:

Erin Steenwyk recommended approval of the EC policies as written by our Dean of Students and Head of School. Kristin Briggs made a motion to approve the EC policies. Brad Worthen seconded the motion and it passed unanimously.

Erin Steenwyk recommended approval of a transportation plan. Jed Orman made a motion to approve the transportation plan. Kristin Briggs seconded the motion and it passed unanimously.

Erin Steenwyk recommended approval of the Instructional Programming policies as written and present by the Head of School. Kristin Briggs made a motion to approve the Instructional Programming policies. Jed Orman seconded the motion and it passed unanimously.

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Erin Steenwyk recommended approval of the Operations Policies as written and presented by the Head of School. Jed Orman made a motion to approve the Operations Policies. Brad Worthen seconded and the motion passed unanimously.

Erin Steenwyk recommended approval of the Student Handbook as written by our Head of School, pending final edits. Kristin Briggs made a motion to approve the Student Handbook, pending final edits. Jed Orman seconded and the motion passed unanimously.

The board resumed the previously tabled discussion regarding the state health plan. The board's questions from the previous discussion were answered. Jed Orman made a motion to opt out of the state health care plan. Kristin Briggs seconded the motion and it passed unanimously.

The board discussed approval of a new board member, Roland Trout, which would bring the total number of board members to 7. It was discussed that while not a practicing attorney, Mr. Trout holds a law degree. This is an area of expertise the board is currently lacking. Mr. Trout is also an active member of the community and brings other assets to the board. Jed Orman recommended Mr. Trout be voted on to the board. Kristin Briggs made a motion to approve Mr. Trout as on to the board. Brad Worth seconded and the motion passed unanimously.

The board continues to gather information in order to solidify our bus plans. The Head of School will conduct a survey with the currently enrolled families to identify those students for whom transportation is a need. Once this need is solidified, Carolina Custom Transportation will present a final bid with recommended bus routes.

Cam Downing recommended two staff positions for hire, a fourth grade teacher and an assistant teacher. Jed Orman made a motion to approve the hiring of these employees. Kristin Briggs seconded the motion and it passed unanimously.

The meeting adjourned at 6:45

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Upcoming Meetings: June 7 - Planning Meeting

June 10 – Sunday Play Day at the Park

June 19 – Regular Meeting