

# Special Meeting 7/2/18

Monday, July 2, 2018

6:20 PM

**Attendees:** Joe Starr, Stacey Lewis, Anna Maupin, Michael Boylan, Eric Ochsner, Esther Goss, James Fiderio, Andrea Ferguson

**Absent:** Doug Waldorf

## **Agenda and notes:**

### **Review the SCSC Comments**

### **Discussion of Board Operations**

- Time and date of Meetings
  - Monday is a better day
  - 7:00 PM is still the time for the meeting
  - Will meet the second Monday
  - Next meeting will be July 16th
  
- **Time and Dates of Committee Meetings**
  - Executive
    - Joe - Committee Chair
    - Esther
  - Governance
    - Joe -
    - Eric - Chair
    - Andrea
  - Finance
    - Esther - Committee Chair

- Eric -
- Academics
  - Stacey - Chair
- Development
  - Michael
  - James - Chair
  - Stacey
  - Andrea - Will lead the Golf Tournament
- **Potential Board members:**
  - LaShonda Storr
  - Franklin Lawrence
- **Expectations of the Board**
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- **How should our Board Meetings be conducted**
  - Stacey will be the time keeper
  - Would like to limit the meetings to 1.5 hours
  - School and PTO will need to limit their presentation to items that need to be addressed
  - All Committees will send around notes ahead of time to that the discussion can be limited to only the essential items
  - Next meeting will be July 16th

### **Individual Circumstances**

- Doug - Would like to roll off this Summer

- Stacey will be on for the Board through the next school year
- Joe would like to transition out during 4th quarter this year

### **Election of Officers**

- Eric - Vice President
- Esther - Treasurer
- Michael - Secretary