

MINUTES FOR BOARD OF DIRECTORS MEETING

Riverview Charter School

January 7, 2019

Mission: Riverview Charter School's mission is to create a small, diverse learning community that actively engages students in meaningful and innovative learning experiences. Emphasizing "learning by doing," family and community involvement, and engaged citizenship, Riverview is committed to nurturing the whole child and preparing each student for a global society.

Call to Order - Alison Thomas called the meeting to order at 6:05 p.m.

Members Present: Aby Bandoh, Vincent Brennan, Gayle Carroll, Lamarr Cooler, Kathryn Ferguson, Joey Grice, Nicole Johansen, Mary Jordan Lampesis, Scott Lee, Arthur O'Kelley, Julia Wittschen-Price

Leadership Team Present: Alison Thomas, AnnMarie Bowden, Donna Haram, A.K. Harper, Elizabeth O'Brien

Public Session

Mrs. Thomas welcomed new and former members to the meeting and asked each to introduce themselves and tell something about themselves and their connection to RCS.

The agenda was approved and Mrs. Thomas stated that the meeting was in compliance with requirements under the **Freedom of Information Act**. There was no one present from the public who sought to make comments to the Board.

Discussion and Action

Officers for the 2019 Board of Directors were nominated and elected from the floor. Those elected to serve for 2019 are as follows:

Chair: Scott Lee

Vice-Chair: Aby Bandoh

Treasurer: Lamarr Cooler

Secretary: Gayle Carroll

Mrs. Thomas gave a brief overview of the board responsibilities. A Board Retreat will be held on February 2 at the school from 8:30 - 3:00. Any suggestions for topics for the retreat should be sent to the Leadership Team.

The group selected the third Thursday of the month at 6:00 p.m. for their regularly scheduled meetings. The next scheduled meeting will be on Thursday, January 24 starting at 6:45 p.m. for the purpose of addressing the Charter documentation and ratifying a draft that will be sent on to the Beaufort County School District/Board.

Adjourn

Scott Lee moved to adjourn the meeting at 6:30 p.m. The motion was seconded by Arthur O'Kelley and passed by the group.
