

## MINUTES FROM BOARD OF DIRECTORS MEETING

Riverview Charter School

March 23, 2017, 6:00 pm, Conference Room

81 Savannah Highway, Beaufort, 29906

**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.*

**Members Present:** : Reece Bertholf, Lamarr Cooler, Michael Ricks, Denise Jones, Scott Lee, Jim White, Gayle Carol, Jaime Dailey-Vergara

**Staff Present:** Alison Thomas

### Public Session

Mr. Bertholf called the meeting to order at 6:05 pm and stated we are in compliance with the FOIA. No public comments to the Board.

### Motion:

Mr. Lee made a motion to amend the agenda to move the Executive Session after the Fund Development Committee Report. Mr. White seconded the motion. The Board unanimously approved the motion.

### Fund Development Committee - BTR

Mr. Cooler recognized and thanked the key volunteers of this year's Beaufort Twilight Run for their hard work in raising money for RCS. Mr. Cooler introduced Jeff and Valerie Althoff, who chaired the Beaufort Twilight Run this past year. The Althoff's thanked all of the BTR volunteers and provided feedback on this year's event, suggesting that one person should be in charge of all of the spending for the event.

The Althoff's stated the estimated revenue for the BTR is \$125,000 with expenses totaling \$47,763. They stated the event netted \$76,000 and \$36,000 in kind. The Althoff's offered to help lead the BTR in the future.

Mr. Cooler led a discussion about fundraising from now until the end of the year.

**Executive Session:** Contract Discussion Related to Facilities

### **Finance Committee**

Mr. Cooler provided an overview of the monthly budget report, stating RCS has -\$62,778 YTD, trending negative on base student funding (Profit & Loss Report). With this trend, Mr. Cooler anticipates RCS will be \$300,000 behind on budget by the end of the year.

### **People and Programs Committee**

Mr. Bertholf discussed Board Recruitment and provided an update on the search for a new Board member to replace an empty seat left vacant by LaShonda Scott.

### **Director's Report**

Ms. Thomas provided a facilities update and stated RCS was still waiting to hear back on an update on the lottery procedure decision. She stated a lottery date has not been set.

Ms. Thomas stated RCS has 3 built-in makeup days and has looked into getting 3 remaining days (June 7-9) forgiven from Beaufort Co School District. Ms. Thomas has checked into getting those 3 additional days forgiven, which would require RCS make a request to Beaufort Country Schools.

Mr. Cooler made a motion for RCS to make a request to Beaufort County Schools to forgive three makeup days of school including June 7 – 9. Michael Ricks seconded the motion. The motion was unanimously approved.

Meeting Adjourned

**Next Board Meeting -April 20 at 6 pm.**