

Board of Directors Meeting Minutes

Riverview Charter School

January 13, 2020, 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:

Scott Lee, Mary Jordan Lempesis, Arthur O'Kelley, Kathryn Ferguson, Nicole Johansen, Vincent Brennan, Lamarr Cooler, Julia Wittchen-Price, Joey Grice, Reece Bertholf

Leadership Team Present:

Alison Thomas, Donna Haram, A.K. Harper, Liz O'Brien, AnnMarie Bowden

Call to Order:

Meeting started at 6:03 by Scott Lee.

Public Session:

- (I) Welcome and introductions facilitated by Ms. Thomas.
- (II) Agenda approved unanimously.
- (III) Ms. Thomas confirms we are in compliance with the Freedom of Information Act.
- (IV) No public comments to the board are given.

Discussion & Action:

- (I) Election of 2020 Board Officers
 - (i) Kathryn Ferguson nominates Mary Jordan Lempesis to serve as Chair. Ms. Lempesis accepts the nomination. No one else is nominated. She is elected unanimously.
 - (ii) Mary Jordan Lempesis nominates Kathryn Ferguson to serve as Vice-Chair. Ms. Ferguson accepts the nomination. No one else is nominated. She is elected unanimously.
 - (iii) Lamarr Cooler is nominated to continue to serve as Treasurer and he accepts the nomination. He is also uncontested and is elected unanimously.
 - (iv) Mary Jordan Lempesis nominates Nicole Johansen to serve as Secretary. She accepts the nomination, in uncontested, and is elected unanimously.
- (II) Discussion of filling the 11th and final seat in the 2020 RCS Board of Directors by appointment.
- (III) The Board will meet the third Thursday of each month at 6:00pm in the Conference Room, unless modified due to scheduling conflicts. An additional January meeting will be held Wednesday, January 29, at 6:00pm in the Conference Room.
- (IV) No Board Retreat scheduled for the time being, as all current board meetings have served previously, and thereby don't require an orientation. If the vacant Board seat is filled, a Retreat may be scheduled.

Adjournment: The board passed a motion to adjourn the meeting at 6:30.