

MINUTES FOR BOARD OF DIRECTORS MEETING

Riverview Charter School

May 11, 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.*

Board Members Present: Jim White, Lamarr Cooler, Gayle Carol, Scott Lee, Jaime Dailey-Vergara

Staff Present: Alison Thomas, Ann Marie Bowden, Donna Haram, AK Harper

Call to Order

Mr. White called the meeting to order at 6:07 pm.

Public Session

Ms. Dailey-Vergara made a motion to approve the Agenda. Motion was seconded by Mr. Cooler. Motion was unanimously approved.

Mr. White stated that the school was in compliance with the Freedom of Information Act. No public comments were made to the board.

Finance Committee

Mr. Cooler presented the Monthly Budget Report for the Finance Committee, stating the budget continues with the same trend. Mr. Cooler stated RCS has \$320,104.72 in the bank account.

Ms. Thomas presented the FY18 Budget Budget (2nd reading), which includes a positive of \$62,463 and \$45,125 in Reserve Account Expenses. The budget also includes a \$17,000 net positive when you account for the changes in lunch revenue and expenses as well as the BRT. Ms. Thomas stated the BTR Committee and the BTR Committee have expressed the goal numbers for the BTR are achievable and are committed to lowering expenses.

On the expense side of the budget, Ms. Thomas stated the budget includes the following:

- Decrease in salaries
- 1.6% raise across all staff
- Fiscal services – decrease McKay Kitty (\$16,000)
- Technology services (took out Map testing for kindergarten and 1st grade)
- Technology – 4 year cycle

Ms. Thomas stated the 3rd and final reading of the budget is expected next month.

Ms. Thomas then presented the Director's Report, stating the Lottery was approved by the Office of Civil Rights and the staff has put out a public notification for the lottery, which will take place on Tuesday, May 30.

Ms. Thomas gave a construction update on the building, stating they are working on the final punch list (final walk through). She stated there are still a few items that still need to be addressed but that workers will be doing some of them when the children are out of building. She also stated RCS now has the final Certificate of Occupancy on that part of the building.

Ms. Thomas stated RCS will retain Elliott Davis as the Auditor.

Ms. Thomas also stated invitations have been sent out for the 8th grade graduation and presented the board with invitations.

In regards to state testing, Ms. Thomas stated testing is underway and is online this year.

Ms. Thomas also stated RCS has received two grants for science and art.

Ms. Carroll shared an update on the Director's Evaluation for the People and Programs Committee, stating an online survey has been created and they are conducting interviews. She stated the target date is May 26th and plans to report back to the Board in June.

Mr. Cooler made a motion to move into Executive Session for contractual and legal advice. Ms. Dailey-Vergara seconded the motion, which was then unanimously approved.

Meeting adjourned.

The next Board Meeting has been set for June 1, 2017.