

Carolina School for Inquiry

Minutes - Board of Directors' Meeting, Thurs. Feb. 28, 2014

I Chairman Hall called the meeting to order at 7 p.m.

- 2-28-14 Agenda approved
- Motion carried to delay action on previous minutes of the board until next board meeting

II There were no public comments

III Dec. 2013 and Jan. 2014 Financial Reports - Bill Moser

- See attached Budget Report Notes by Mr. Moser
- Mr. Moser explained to the board that this is a cash budget and that CSI is in good financial shape
- Motion carried to accept Dec. 2013 and Jan. 2014 Budget Reports
- Next month, Mr. Moser will present the Feb. 2013 and Feb. 2014 Budgets for purposes of comparison: renting versus owning building.

IV Installation of New Board Members - Chairman Hall

V Director's Report - Victoria Dixon-Mokeba

- College Readiness Day
- Teacher Evaluation System
- State Department of Education visit/ grant Pre-K
- Applications for next year
- Annual Report due to Richland One District
- Movie Night/fundraiser, China teacher trip
- Snow make-up days
- Board evaluation of CSI Principal, review documents for discussion next month

VI Board Committee Reports - Chairman Hall

- Building acquisition went well and autonomy worth the trouble and expense (keeping other options viable too)
- Building and construction- must address roof and electrical issues
- In process of seeking use of gym 2 days per week
- Update lease agreement with RCRC

Executive Session- contractual matters

Meeting adjourned at 8:30 p.m.

