

> 5-29-14 Carolina School for Inquiry
> Board of Directors ' Meeting
> May 29, 2014 7 PM
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> CALL TO ORDER:

> Rev. Hall (Rev. Hall, Mr. Epps, Ms. Murdaugh, Mr. Price, Ms. Tryon, Ms. Dixon-Mokeba in attendance)

> AGENDA unanimously approved

> MINUTES of 5-15-14 Board Meeting unanimously approved with two amendments: (1) to correctly spell Mr. Dino Teparra and (2) to correctly spell Aija Wilson.

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> THERE WERE NO PUBLIC COMMENTS

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> COMMITTEE REPORTS-

> * FINANCIAL COMMITTEE:

> Mr. Bill Moser summarized the April Budget Report (see report). Mr. Moser agreed to provide a financial summary of the first six months of 2014 as "owning" the building and a summary of the first six months of 2013 as "renting" the building. Mr. Moser discussed the FY 15 Budget.

> The April Budget Report was unanimously adopted with two revisions:

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> * FACILITY COMMITTEE:

> The board discussed the possibility of leasing or offering the cafeteria to the community on occasion and what costs and liabilities associated therewith might be. Insurance would be needed. Old agreement will be reviewed in more detail. Ms. Dixon-Mokeba and Ms. Tryon will discuss this summer before a proposal is made.