



**Board of Trustees Meeting
December 17, 2018
Minutes**

1. Call to Order 6:00
2. Roll Call: Dianne Belsom, Barrett Justice, Brian Larimer, Jay Lackey, Jeremy Sparks. Also in attendance: Caitlin Broadwater, project manager; Terrie Hall: new principal
3. Public Comment (limit: 2 Minutes per person; 6 minutes total); no public comments
4. Adopt Today's Agenda: Motion made by Barrett, seconded by Jeremy; passed 5-0
5. Approve Minutes of Previous Meeting: Motion made by Barrett; seconded by Jay; passed 5-0
6. Unfinished Business:
 - Contractual matters: Vote taken to give Caitlin permission to order portables. Motion made by Barrett, seconded by Dianne. Passed 5-0.
 - Vote taken to give Caitlin permission to hire social media help. Motion to adopt made by Barrett, seconded by Dianne. Passed 5-0.
 - Vote taken to contract with CFA in NC to evaluate us once we're up and running to make sure we are following the classical model of education. Motion by Dianne, second by Jay, passed 5-0
 - Executive session: Personnel Matters
7. New Business:
 - Budget Amendment: Discussion of shifting budget money to allow Terrie to begin serving as an administrative assistant right away, then begin serving as our new principal May 1st. Motion made by Barrett, seconded by Jeremy, passed 5-0.
8. Reports:
 - Chairman: Brian noted that we need to recruit more board members, as Bos will be moving off the Board soon. Dianne also announced that she will be moving off in the near future, due to conflicts with other activities.
 - Project Manager:
 - Discussion of school hours: 8-2:45.
 - Working on an afterschool program, possibly through Young World
 - Discussion about homework. Rule of thumb is 10 minutes per grade. Decision made to wait to make a firm decision.
 - Dress code: colors: gray, black, green, khaki. Clothes will have our logo. Will offer a jacket with the logo, but we will allow students to wear whatever winter coats/jackets they currently possess. We will also offer a black dress along with skorts. Hemline should be at the knee. Leggings may be worn with dresses/skorts. Earrings may be worn as long as they are not a distraction or a danger.



- Decision made to let Erskine know that we're adding 3rd grade. Motion made by Barrett, seconded by Jeremy, passed 5-0

- Secretary: no comments
- Fundraising: no comments
- Facilities: no comments

9. Concerns/Announcements: Dianne: next meeting is scheduled on MLK day. Caitlin will see if she can get the date changed on the meeting room. New projected date is Tues. Jan. 22 at 6 pm.

Next meeting: Jan 22 6 PM at 109 E Ferguson St, Clinton, SC 29325

10. Adjournment: Motion made by Barrett, seconded by Dianne. Meeting adjourned at 7:04 pm