



## **Board of Directors Called Meeting Minutes**

**June 30, 2019**

**Location: 404 Dorado Drive, Florence, SC**

**Time: 6:00 p.m.**

**Mission Statement:** Virtus Academy will advance student achievement by preparing students for civic and career success through rigorous academics, leadership development and project-based learning.

Meeting convened at 6:15 pm

- Bill Pickle, Chair; gave the welcome and read the mission statement.
- Roll Call- Board Members Present: Cherry Gerrald, Bill Pickle, Amanda Tyner, Gary Summerfield
- Also Present: Amanda Bailey, Principal, Tyler Turner, Legal Counsel, and Renee Mathews, Consultant/grant project manager
- Agenda- Gary Summerfield made a motion to approve the agenda. Cherry Gerrald seconded. All members unanimously approved the agenda. Bill Pickle confirmed that the agenda was posted at the school and on the website as required.
- Approval of May Minutes was postponed until the next regular meeting.
- Summer Strickland provided a brief report on the PTO during public comments and reviewed the officers for 2019-20.
- Amanda Bailey announced the results of the board election. The new board members to be seated in July are: Tiffany Johnson and Thomas Ducey.
- The Monthly Budget Report and P and I Grant Budget was reviewed. Cherry Gerrald made the motion to approve the budget and Gary Summerfield seconded. All voted in favor.
- The FY 20 budget including the P and I Year 2 Allocation was reviewed and the following additional changes noted: Correct lines 177 and 178 where the words Exceeds and Met are reversed; Add costs for set up of portables as presented by Mrs. Bailey; Adjust Lines 21,27 and 29 to reflect FY 20 allocations and reduce the corresponding Total Revenue Line 31. Cherry Gerrald made a motion to approve the budget with corrections and Gary Summerfield seconded the motion. All present approved.
- Amanda Bailey provided the Principal's report and shared that enrollment had not changed but the waiting list was over 200 and growing. The modular units have arrived and installation continues to be on schedule and Mr. Wilks has someone filling in for him during his wife's illness to make sure the project stays on track. Mrs. Bailey is waiting on more information from CIE about the shared

marketing services and will follow up again with her contact at CIE. An Activities calendar will be provided at the next meeting.

- The Board voted to enter executive session.
- Amanda Tyner made the motion and Cherry Gerrald provided the second.
- The Board returned to general session. Cherry Gerrald made the motion to approve the new vendor proposal for school uniforms as presented and Gary Summerfield provided the second. The vote was unanimous. No action was taken and none was needed on the copier agreement. Amanda Tyner made the motion to approve the Personnel Update as presented and Gary Summerfield seconded the motion which was unanimously approved. Amanda Tyner made the motion to approve the change in mod facility support service provider from D. Wilkes to R. Hart due to the sudden illness of Ms. Wilkes. Gary Summerfield made the motion to approval the school facility development agreement giving the board chairman and vice-chairman or treasurer the authority to finalize the agreement with the attorneys and sign approval. The motion was seconded by Amanda Tyner and approved unanimously. Amanda Tyner made the motion to approve the land donation agreement giving the board chairman and vice-chairman or treasurer the authority to finalize the agreement with the attorneys and sign approval. Gary Summerfield second and all approved unanimously. Amanda Tyner made the motion to increase the principal's compensation with a contract amendment as presented giving the board chairman the authority to work with the attorney on wording of goals and expectations as shared by Board members. Cherry Gerrald provided the second and the motion was unanimously approved. Gary Summerfield made the motion to authorize the board chairman and principal to make payment to Clayton Construction of the full settlement amount as presented by the attorney. Cherry Gerrald provided the second and the motion was unanimously approved. Amanda Tyner made a request to the board chairman that an agenda item be added to the next regularly scheduled board meeting to revise the current bylaws to increase from seven board members to nine board members per rules for bylaws changes as included in Article VIII Amendments to Bylaws. Board Chairman Pickle agreed to add this agenda item to the next regular meeting.
- Next regular meeting date is July 30, 2019
- Gary Summerfield made the motion to adjourn and Amanda Tyner seconded with all in favor of adjournment at 8:55 p.m.