

**MINUTES OF A MEETING OF THE BOARD
CAROLINA SCHOOL FOR INQUIRY
RICHLAND COUNTY, SOUTH CAROLINA
January 3, 2006**

Place and Time of Meeting

The regular meeting of the Carolina School for Inquiry Board was held at Crane Creek Community Center, 7405 Fairfield Road, Columbia, SC, on Tuesday, January 3, 2006 at 6:30 p.m. pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

Call to Order/Roll Call

The following members were present:

Stacie Mandrell, Kathy Thomas, Sue Carstensen, Hans von Rautenfeld, Jeannie Eidson

Members absent: Trina Randle

Also present were: Mark Roberts, Karen Heid, Zach Kelehear

Adoption of Agenda

The chair called for the adoption of the agenda for the January 3 regular meeting as presented.

The motion was accepted without objection.

Approval of Minutes

The chair called for the approval of the regular meeting minutes of December

A motion to amend the regular meeting minutes of December if necessary was made by Hans von Rautenfeld with a second by Sue Carstensen.

The motion was accepted without objection.

OFFICERS REPORTS

None

COMMITTEE REPORTS

Facility Committee – Jeannie Eidson

Jeannie Eidson explained the plans for renovations for the building. An architect, Dan Shearer, will give an estimate, with the understanding that no payments will be made until at least February.

Hans von Rautenfeld moved to approve the reports. Sue Carstensen seconded. The motion was approved without objection.

New Business

Sue Carstensen moved to replace any vacancy on the board with a vote by the majority of the board members at the next board meeting. Hans von Rautenfeld seconded. The motion was approved without objection.

Sue Carstensen moved to open nominations tonight, January 3, and close the nominations & vote at the next meeting. Hans von Rautenfeld seconded. The motion was approved without objection.

Sue Carstensen moved to extend an invitation to the Crane Creek Advisory board and the Richland County district one school board to attend the CSI board meetings; to be reinforced with a letter.

Jeannie Eidson seconded and the motion was approved without objection.

Employment

Stacie Mandrell announced that there were four applications for teachers, plus Stacie's and two applications for director.

Hans von Rautenfeld moved to run a classified advertisement in the State for Teacher, Director and Teaching Assistants, if the cost was low. Jeannie Eidson seconded and the motion passed without objection.

Stacie Mandrell moved to arrange the classes in the first year in the following manner: 4th/5th class limited to 12 students; add an additional 2nd/3rd grade class with 16 students in each class. Hans von Rautenfeld seconded and the motion was approved without objections.

Announcements

- P&I Grant is in process, and is due Friday January 9.
- Parent handbook is being written.
- Fundraising ideas are needed.

Recruitment Meeting Dates and Locations

December 6, 2005	Crane Creek Elementary Building
January 10, 2006	West Quad
January 24, 2006	Local Church or Lutheran Theo Seminary
February 7, 2006	Crane Creek Elementary Building

ADJOURNMENT

A motion to adjourn was made by Hans von Rautenfeld with a second by Jeannie Eidson. The motion carried without objection.