

MINUTES OF A MEETING OF THE BOARD
CAROLINA SCHOOL for INQUIRY
RICHLAND COUNTY, SOUTH CAROLINA
August 22, 2006

Place and Time of Meeting

The regular meeting of the Carolina School for Inquiry Board was held at Carolina School for Inquiry, 7405-A Fairfield Road, Columbia, South Carolina, on Tuesday, August 22, 2006 at 6:40 pm 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:

Jeannie Eidson, Sue Carstensen, Trina Randle, Mark Roberts, Quinton Epps and Courtney Simmons

Members absent: Hans von Rautenfeld

Additional attendees: Stacie Mandrell, Victoria Dixon-Mokeba, Bill Moser and Vickie Laughlin

Approval of Minutes

A motion to approve the minutes from the August 8, 2006 meeting as revised was made by Courtney Simmons and seconded by Quinton Epps.

Report and approval of Financial Statements - Bill Moser

The monthly Financial and Reconciliation Reports was discussed by Mr. Moser. Additional Implementation Grant money has been received. Bill Moser stressed the importance of financial record keeping and informed the Board that *Title I* money is connected to the return of the free and reduced lunch forms. The July financial statement was approved without objection.

Public Comments: None

The Board entered Executive Session at 7:10 pm B out at 7:40

Courtney Simmons made a motion to increase Chantelle Brown's salary as discussed in Executive Session. Sue Carstensen seconded the motion. Motion was approved without objection.

Officer and Committee Reports:

Director's Report - Victoria Dixon-Mokeba

Training for Induction Teachers through Richland One – Lauri Kemmerling and Chris Richards
ADEPT Training as mentor teacher – Stacie Mandrell and Dr. Verdie Samuels
(Teachers will receive a \$400.00 stipend in the spring for mentoring)

Special Ed teachers are in place (Speech and LD resources)
RCRC has been awarded \$1000.00 in grant monies.
Linda Carter donated this money to the teachers of CSI.
A milk box was secured from RI at no cost to keep the lunches cold.
DHEC inspection of the cafeteria went well with CSI receiving an A rating.

Curriculum Coordinator's Report - Stacie Mandrell

The math kits have arrived. Kaplan will pickup the material that is to be returned.
Many parents and students have expressed how happy they are to be at CSI.

Building Committee - Jeannie Eidson

The exterior of the building will be painted within 2 weeks and the mall lamps are to be fixed.
The hot water to the handwash sink in the cafeteria was fixed and paid for by RCRC. A pantry for dry food and storage space for Terri Washington is needed. The lawn care is on a ten (10) day cycle by RCRC. Linda Carter with RCRC has agreed to replace the front door with a lighter one.

New Business:

The new business discussed was more detail on the Implementation Grant, PSA vs PTA, fund raising priorities and school zone signs are to be installed on the road. Annual Board elections are coming up. Mrs. Eidson will put together a brochure and manual for potential Board Members. Mr. Epps made a motion for the Board to adopt the proposed schedule prepared by Mrs. Eidson for the new Board elections. The motion was seconded by Mark Roberts and passed without objection.

Other Business:

There was discussion regarding how to spend the after-school grant monies. Mrs Mandrel stated Robert Allen has contracted to install the playground equipment. A motion was made by Sue Carstensen to pay the annual dues to join the SC Charter Association. The motion was seconded by Courtney Simmons and passed without objection. Restructuring the committees was briefly discussed.

A motion to adjourn was made by Sue Carstensen and seconded by Courtney Simmons. The motion passed without objection. Meeting adjourned at 9:00 pm.