

**Minutes of a Meeting of the Board
Carolina School for Inquiry
Richland County, South Carolina
October 20, 2009**

Place and Time of Meeting

The regular meeting of the Carolina School for Inquiry was held at Carolina School for Inquiry, 7405-A Fairfield Road, Columbia, South Carolina, on Tuesday October 20th 2009 at 7:00pm pursuant to notice having been duly given to the media and all members of the Board in accordance with the rules of the Board.

Call to Order/Roll Call

The Chair Margaret West-Sumpter called the meeting to order at 7:00pm.

The following members were present:

Margaret West-Sumpter, Andrea Fripp, Kimberly Lewis, Kenya Cannon, Lawrence Black, DeAnna Bookert

Non-Members present:

Victoria Dixon-Mokeba, Bill Moser

Approval of Agenda

The agenda was accepted on a motion from Andrea Fripp and seconded by Lawrence Black.

Approval of Minutes

The minutes for September were approved on a motion from Andrea Fripp and seconded by Kimberly Lewis.

Public Comments: no comments

Committee Reports:

The following committees and committee chairs were established.

Finance Committee – Kimberly Lewis

Education Committee – Lillian Crosby-Brown

Facility Committee – Andrea Fripp

Governance Committee – Lawrence Black

Budget Committee: Bill Moser provided Board Training to new board members. Bill presented the budget and changes made due to lost of one staff member and added legal fees. Bill went over all of September expenditures and the percentage of revenue, which remains.

Approval of Budget:

Motion was made to accept changes made to budget for September expenditures. Kenya Cannon seconded motion made by Kimberly Lewis to approve budget and changes as presented by Bill and motion.

Directors Report

Current Student enrollment:

Kindergarten 18
First Grade 18
Second Grade **22**
Third Grade 13
Fourth Grade **15**
Fifth Grade 20
Sixth Grade 9
Total Enrollment 115

Continuous Professional Development

- Culturally Relevant Pedagogy
- Math Out of the Box
- Teacher visit the Center for Inquiry
- Professional Literature was purchased for teachers
- Teachers attended conferences
- Curricular Conversations each Monday

SASI- database has been down since September 24th
Richland School District One visit school during the Monday.
SMART boards are soon in need of bulb replacements (cost \$350 each).
School is in need of microphone for gathering area.

Education Community Partners

Benedict College – two Student teachers placements
USC – spring student placement

Culturally Relevant Pedagogy

Dr. Gloria Boutte and Dr. George Johnson

- Beginning October 2009 teachers will be provided professional development on Culturally Relevant Pedagogy
- Monthly workshops on site will be provided to staff

A motion to adjourn the board meeting was made and seconded by Andrea Fripp at 8:49pm.