

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: June 18, 2015, 2:00 p.m.**

Call to Order

Dr. Terrel Solana, Chairman, called the meeting to order at approximately 2:00 p.m.
The following members were present: Dr. Terrel Solana, Dr. Cynthia Drayton, Mrs. Joyce Halstead, and Mr. Grant Plymel. Mr. Morris Williams, Mrs. Susan Ford, and Mr. Don Sims were absent

Others present for the meeting were Superintendent Dr. Dusty Kornegay, Principal Mr. Chris Huckans, and CFO Mr. Joey Holland.

Dr. Solana gave the invocation.

Agenda

Mr. Huckans made a correction to the agenda. The financial report had been left off.

On a motion by Mr. Plymel with a second by Dr. Drayton, the consent agenda was approved unanimously as presented. The consent agenda included the minutes of the May meeting.

Financial Report

Mr. Holland reported that 92% of the school budget had been spent. Mr. Holland stated that he felt the school finances were in good shape.

On a motion by Mrs. Halstead with a second by Mr. Plymel, the financial report was approved unanimously as presented.

Principal's Report

Mr. Huckans stated that student enrollment would be 185 for the upcoming year and that the lottery had been held the week prior to the meeting.

Mr. Huckans reported that at the present time the school was up to date with all purchases for the technology grant.

The next meeting will be July 16 at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair Date

Chris Huckans, Principal Date