

**MINUTES OF THE MEETING OF THE BOARD OF
BISHOP HALL CHARTER SCHOOL, INC.
Bishop Hall Charter School Conference Room
Regular meeting: August 20, 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, Mrs. Susan Ford, Mrs. Joyce Halstead, Mr. Grant Plymel, Mr. Morris Williams, and Mr. Don Sims. Dr. Cynthia Drayton was 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

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

Financial Report

Mr. Holland reported that the school was under budget for the year. He also reported that there will be a budget amendment for the WIA grant because it was not a part of the approved budget for the 2015 – 2016 school year. Mrs. Halstead asked if the grant was a continuation. The grant is a continuation for this year, but the school will have to decide if they want to reapply for the next round.

Principal's Report

Mr. Huckans stated that student enrollment was 173 at the time of the meeting with the expectation of being at 185 by the FTE count in October.

Mr. Huckans reported that EOC testing had taken place the week prior to the meeting and 15 students tested.

At the present time, 31 students are taking courses at Southern Regional Technical College, and one student is taking courses at Thomas University.

Mr. Huckans reported that the balance in the Community Foundation account had been reduced over the last quarter due to a slow market. The official statement listed the balance at just over \$792,000.00

The next meeting will be September 17th at 2:00.

Adjournment

There being no further business, the meeting was adjourned.

Terrel Solana, Board Chair

Date

Chris Huckans, Principal

Date