

HELEN THACKSTON CHARTER SCHOOL
MEETING OF THE TRUSTEES

Thursday, July 28, 2016

“Our Schools, One Team, One Vision”

1.0 CALL TO ORDER

A meeting of the Helen Thackston Charter School Board of Trustees convened at Helen Thackston Charter School on July 28, 2016. Ms. Danyiell Newman, Board President, called the meeting to order at 6:00 P.M.

2.0 ROLL CALL/ATTENDEES

The following individuals were in attendance: Board Members: Danyiell Newman, Lisa Kennedy, Nacole Gaines, Frank Hawkins, Robert Safron, Keila Sanchez.

Administrators: Kimberly Kirby

Consultant: Michael Doweary

Guest: Mr. Fishel

3.0 RECONGNITION OF GUESTS

None

4.0 PUBLIC/STAFF COMMENTS

Mr. Fishel questioned the board about their responsibilities and duties of being a board member.

5.0 APPROVAL

1. Be it resolved to approve the minutes from June 16, 2016. A motion was made by Lisa Kennedy and seconded by Nacole Gaines, and unanimously approved by the Board.
2. Be it resolved to approve the minutes from June 29, 2016. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.

6.0 DISCUSSION ITEMS/NEW BUSINESS

Mr. Rossum discussed and demonstrated the new 3D computer.

7.0 OLD BUSINESS

None.

8.0 PRINCIPAL'S REPORT

No report was given.

9.0 FINANCIAL REPORT

See attached report. May and June financials were discussed, PSERS payment was taken out and the landlord payment was made and moving forward for July and August the same amount should be made.

3. Be it resolved to approve the Financial Report for May 31, 2016. A motion was made by Frank Hawkins and seconded by Lisa Kennedy, and unanimously approved by the Board.

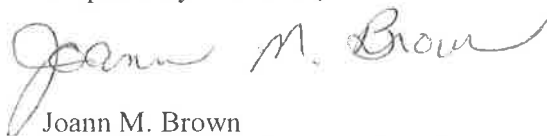
10.0 SOLICIOR REPORT

None.

ADJOURNMENT

With no further business, the public meeting was adjourned at 6:58 PM. Motion approved by the Board.

Respectfully submitted,



Joann M. Brown

Helen Thackston Charter School Board Secretary