



**Meyers School of Excellence
Board of Directors' Meeting**

Thursday, August 22, 2019 | 6:00 p.m.
Meyers School of Excellence
7740 Henry E. Brown Blvd., Goose Creek, SC 29445

MEETING HELD AT:

Meyers School of Excellence
7740 Henry E. Brown Blvd., Goose Creek, SC 29445

BOARD OF DIRECTORS:

	PRESENT	NOT PRESENT	TERM EXPIRATION DATE
Stewart Weinberg President	X		May 2020
Joseph Bowers Vice-President	X		May 2020
Jeff Hajek Treasurer	X		March 2021
Sandy Hightower Secretary	X		May 2021
Vernon Grier Director		X	January 2021
Cheryl Hollis Director	X		May 2021

NON-BOARD MEMBERS ATTENDING:

1. Shauna Bell, Governing Board Manager – CSUSA
2. Ann Parker, Principal – Meyers School of Excellence
3. Renee Michels-Ford, Carolinas Finance Director - CSUSA

I. ADMINISTRATIVE

- **CALL TO ORDER**
Pursuant to public notice, Board President, Stewart Weinberg called the meeting to order at 6:00 p.m.
- **ROLL CALL**
Roll call was held and quorum was established.
- **PLEDGE OF ALLEGIANCE**
The pledge of allegiance was recited.
- **APPROVAL OF THE AGENDA**
MOTION: Motion was made by Joseph Bowers and seconded by Cheryl Hollis to approve the agenda as amended. Motion passed unanimously

AMENDMENT:

- Authorize Stewart Weinberg to sign the school resource officer contract

- APPROVAL OF THE JULY 25, 2019 MEETING MINUTES
MOTION: Motion was made by Sandy Hightower and seconded by Joseph Bowers to approve the minutes of the July 25, 2019 meeting. Motion passed unanimously.
- CHANGE OF DATE FOR SEPTEMBER BOARD MEETING
MOTION: Motion was made by Joseph Bowers and seconded by Henry Brown to accept to change the September meeting to Wednesday, September 25, 2019. Motion passed unanimously.
- RESIGNATION OF BOARD MEMBER
MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to accept the resignation of Kimberly Humphrey. Motion passed unanimously.
- APPOINTMENT OF NEW BOARD MEMBER
MOTION: Motion was made by Sandy Hightower and seconded by Cheryl Hollis to accept the appointment of as a new Board member Henry Brown. Motion passed unanimously.

II. SCHOOL REPORTS

- PRINCIPAL'S REPORT
Ann Parker spoke about the first 3 days of schools. Arrival and dismissal have improved over the first three days of school. Teachers are receiving supply checks tomorrow. Kindergarten position opening with interviews tomorrow.
- MARKETING & ENROLLMENT UPDATE
Ann spoke on enrollment numbers. The number for today was 868 which is a little short of the budgeted number. Looking at waitlist to get kids in.
- SCHOOL HANDBOOK
MOTION: Motion was made by Joseph Bowers and seconded by Sandy Hightower to approve the school handbook. Motion passed unanimously.

III. FINANCIAL UPDATE

- AUTHORIZATION TO TRANSFER FUNDS
MOTION: Motion was made by Sandy Hightower and seconded by Cheryl Hollis to authorize the transfer of funds from the board's operating account to the school's operating account in the amount of \$610,457 for September, representing the monthly expenses for the following: Cost & Compensation, Professional Services, Vendor Services, Administrative Expenses, Instructional Expenses, Other Operational Expenses and Fixed Expenses. Motion passed unanimously.

IV. BOARD MATTERS

- OLD BUSINESS
Cheryl Hollis inquired about the communication with parents. Ann Parker indicated that there has not been a large influx of calls.
- NEW BUSINESS
Stewart Weinberg informed the Board that Berkeley county has hired a School Resource Officer (SRO) who is currently in training. There is currently a temporary SRO until the

permanent one is available. Also spoke about the location site for the Cane Bay school site working with the Department of Transportation to ensure that the work needed is moving forward to ensure there are multiple entrances for emergency vehicles. Stewart also spoke about the work that will be happening regarding the location in Fort Mill.

V. PUBLIC COMMENTS

There were no public comments

VI. ADJOURNMENT

MOTION: Motion was made by Joseph Bowers and seconded by Jeff Hajek to adjourn the meeting of the Berkeley Charter Education Association. The meeting adjourned at 6:17 p.m.

NEXT MEETING:

Wednesday, September 25, 2019 @ 7:00 p.m.
Mevers School of Excellence

Sandy Hightower, Board Secretary