RLOACS Board Meeting

Meeting Minutes January 20, 2015 1398 Church Rd, Hardeeville, SC

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| Present: Absent:  | Dr. Rob McBrayer, Chair; Eunice Spilliards, Vice-Chair; Brandi Freeman, Secretary; Sheree Darien, Treasurer; Sergio Nuno; Vicky Roberts; Pershawn Patterson; Amleht Alston via phone;Dr. Karen Wicks, Executive Director; Les Wicks, Facilities DevelopmentPenny Daley |
| VenueRoyal Live Oaks Academy CafeteriaNext Parent Meeting: February 26, 2015 |  |
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A quorum was present.

* **Old business:**
	+ **Open Meeting** - Chair

Meeting was called to order at 6:39. Eunice Spilliards made a motion to begin, and Sheree Darien seconded the motion. The motion was unanimously approved.

* + **Approval of Minutes of November 18, 2014 Board Meeting** – Secretary – A motion was made by Brandi Freeman and seconded by Eunice Spilliards to accept the minutes, and the minutes were unanimously accepted.
* **New business:**
	+ **RLOA Mission Statement** - The Chair read the complete mission statement.
	+ **Finance Report for November and December 2014**- Bill Moser presented and discussed at length changes to November Budget. Brandi Freeman made a motion to approve the November budget, and Sheree Darien seconded the motion. The November Budge was unanimously approved. Bill Moser presented the December budget, which the Board discussed. Brandi Freeman made a motion to approve the budget, and Sheree Darien seconded the motion. The December budget was unanimously approved.

**Elections of Officers for 2015 RLOA Board -** Chair

Dr. McBrayer, Brandi Freeman, and Sheree Darien indicated that they would like to continue to serve in their current positions. Eunice Spilliards made a motion, which was seconded by Brandi Freeman, to put nominate them for Chair, Secretary, and Treasurer, respectively. The Board unanimously voted to accept. Dr. McBrayer made a motion, which was seconded by Sheree Darien, that Eunice Spilliards serve as Vice-Chair. The Board unanimously voted for Mrs. Spilliards as Vice-Chair.

**Dr. Rob McBrayer Chair**

**Eunice Spilliards Vice-Chair**

**Brandi Freeman Secretary**

**Sheree Darien Treasurer**

* + **Update on Building, Finance, and Architectural Work** – Presented by Les Wicks

Les Wicks updates on New Campus were as follows. Mr. Wicks is currently finalizing plans for USDA approval. Phase 1 is being handled by Fraser Construction from Bluffton. Mr. Wicks is working diligently to ensure that costs meet feasibility requirements. The Board reviewed current architectural plans.

**Approval of Resolution –** Brandi Freeman made a motion, which was seconded by Pershawn Patterson, to approve the Resolution to file the application with the USDA for funds. Members of the Board unanimously approved the Resolution.

**Approval of Borrower’s Certificate-** Eunice Spilliards made a motion, which was seconded by Amleht Alston, to approve the Borrower’s Certificate. The Board unanimously approved the Borrower’s Certificate.

* + **School Updates:- Presented by Dr. Karen Wicks Executive Director**

Dr. Wicks provided information related to enrollment, the 2014 Annual Report, Winter MAP Data, Changes in Staff, State Funding, National School Choice Week, the Open Enrollment Period, Marketing Initiatives, Classroom Libraries, Planning for the 2015-16 School Year (including draft School Calendar and Organizational Chart), and the Martin Luther, Jr. Parade.

* **Public Comment** – No public comment.
* **Executive Session**- No Executive Session was held.
* **Motion to Adjourn** – A motion to adjourn was made by Brandi Freeman at 7:59 and was seconded by Pershawn Patterson. The Board unanimously approved adjournment.