

Charleston Elementary School
School Board Minutes for October 14, 2015

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Pat Austin, and Jon Bruce

Administrators and Invited Guests: Sharon Gonyaw, Debbie Brunelle, and John Castle

Staff: Amy Wilkie

Community Members: N/A

I. Regular Board Meeting called to order at 5:30

II. Motion: Approve the Minutes Dated September 9, 2015; by Jason B/ Pat A

III. Public Comments, Communication with Parents/Staff/Citizens: N/A

IV. Financial Reports

a. Board signed Warrants for the Charleston School Meeting

General Orders: \$232,137.38

b. Hot Lunch Program: \$8647.85

Motion: To accept the Financial Statement; Pat A/Jon B

V. Principal's Report, Sharon Gonyaw

Information/Discussion: Sharron discussed; Curriculum, Instruction, and Assessment, Professional Development, Personnel, Parent and Community Engagement, Facilities, Events and Activities, Miscellaneous, and Supervision and Evaluations

VI. Superintendent's Report: N/A

VII. Unfinished/New Business

Action

a. Community Solar Project- The board is not ruling out the possibility of this project

- b. Right of First Refusal- Jason Brueck signed once the document was change to have the language reflect specific sale and specific selling price.

VIII. Agenda Items/Date for Next Board Meeting N/A, November 12, 2015

IX. Executive Session- N/A

X. Adjourn

Motion: To Adjourn at 6:31pm Pat A/Jason B

Respectfully submitted,
Jon Bruce
Clerk