

**MINUTES OF A MEETING OF THE BOARD
CAROLINA SCHOOL FOR INQUIRY
RICHLAND COUNTY, SOUTH CAROLINA
May 23, 2006**

Place and Time of Meeting

The regular meeting of the Carolina School for Inquiry Board was held at Crane Creek Community Center, 7405 Fairfield Road, Columbia, SC, on Tuesday, May 23, 2006 at 6:30 p.m. pursuant to notice having been duly given to the media and to all members of the Board in accordance with the rules of the Board.

Call to Order/Roll Call

The following members were present:

Stacie Mandrell, Kathy Thomas, Sue Carstensen, Trina Randle, & Jeannie Eidson

Members absent: Hans von Rautenfeld and Mark Roberts

Approval of Minutes

A motion to approve minutes from last meeting was tabled.

OFFICERS REPORTS

Treasurers Report, Kathy Thomas. See attached report.

COMMITTEE REPORTS

Facility Committee – Jeannie Eidson

Jose Ruiz has awarded the painting contract and painting will begin Wednesday May 25. Other work has been done. The lease for the rental room & building lease were approved and signed.

Fencing Issues. Quinton Epps reported that he has researched several fence options. Stacie Mandrell moved to accept Chamblee's bid for vinyl fencing. Sue Carstensen seconded. The motion carried by a voice vote.

Sue Carstensen moved to authorize the funding for the fence. Stacie Mandrell seconded. The motion carried by a voice vote.

NEW BUSINESS

Review and revise the mission statement.

Kathy Thomas moved to accept the proposed mission statement. Stacie Mandrell seconded. After discussion, the motion was tabled until the next meeting.

By-laws discussion and amendments.

Discussion was postponed for two weeks.

Student enrollment issues and update.

There are waiting lists in all classes.

Opening Ceremony.

Bill Moser suggests we have a ribbon cutting. We will think about when & how to do it.

Director's Report.

Victoria Dixon-Mokeba reported that we will have a faculty retreat on July 21.

She met with Dr. Coles, RCD1 superintendent on Monday May 23 and they discussed important issues. He reiterated that Donna Hammond is our contact person at RCD1.

OTHER BUSINESS

CSI School lunch program.

Stacie Mandrell spoke with Imogene Clark of RCD1 who will set up a ten day menu of cold meals. Each day there will be a salad and two types of sandwich bags. A cold breakfast menu will also be available. CSI needs to purchase a refrigerator and milk box.

Practicum and MAT students from USC will take part in programs at CSI.

Resignation of Board Members.

Kathy Thomas & Stacie Mandrell resign as of June 1, 2006.

Stacie Mandrell moved that Jeannie Eidson serve as chair. Sue Carstensen seconded. It was approved without objection.

Sue Carstensen moved to take nominations for the two board vacancies on May 24 & June 13, with elections to be held June 13. Stacie seconded. The motion was approved without objection.

Nominations made at the May 24 meeting were: Quinton Epps & Victoria Laughlin.

ANNOUNCEMENTS

Diane Bookert has researched after school activities, including Joe's Planet Funtastic, a gym/cheerleading class & World Tai Kwon Do. Each are \$35/month for weekly classes.

ADJOURNMENT

A motion to adjourn was made by Stacie Mandrell and seconded by Sue Carstensen. The motion passed without objection.