

MINUTES OF A MEETING OF THE BOARD  
Carolina School for Inquiry  
RICHLAND COUNTY, SOUTH CAROLINA  
**June 19<sup>th</sup>, 2007**

**Place and Time of Meeting**

The regular meeting of the Carolina School For Inquiry Board was held at Carolina School for Inquiry, 7405-A Fairfield Road, Columbia, South Carolina, on Tuesday, June 19, 2007 at 6:30 pm pursuant to notice being 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:

Jeannie P. Eidson, B. Quinton Epps, Darlene S. Bell, Julie Barichivich, and Jonathan L. Moreno

Additional Attendees: Bill Moser, Victoria Dixon-Mokeba, Stephanie Blackmon, Melanie Johnson, Jackie Boulware

**Financial Report:**

Bill Moser presented the April Financial Report. Jonathan moved that we approve the minutes. Julie seconded the motion. The motion carried.

**New Business:**

Quinton moves that we approve the annual operating budget for 2008-2009. Darlene seconded the motion. The motion carried.

Victoria gave a director's report. She noted that David and Phyllis Whitin would be leading some of the faculty training.

**Executive Session**

Darlene moved that we go into Executive Session at 8 pm. Julie Seconded. The motion carried.

Darlene moved that we adjourn Executive Session at 8:45 pm. Quinton seconded. The motion carried.

Jonathan moved that we approve the salary modifications as discussed in Executive Session. Julie seconded. The motion carried.

Quinton moved that we move the payroll to bi-monthly. Julie seconded. The motion carried.

Darlene moved that we have the teacher initial and/or sign the leave policy in the employee handbook. Quinton seconded. The motion carried.

Jonathan moved that we adjourn. Quinton seconded. The motion carried.

**Old Business:**

At 8:50 pm, Jonathan moved that we adjourn. Darlene seconded the motion. The motion carried.