

MINUTES OF A MEETING OF THE BOARD
Carolina School for Inquiry
RICHLAND COUNTY, SOUTH CAROLINA
August 28, 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, August 28, 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 he Board.

Call to Order/Roll Call

The following members were present:

Jeannie P. Eidson, B. Quinton Epps, Darlene S. Bell, Mark Roberts, and Jonathan L. Moreno

Additional Attendees: Chris Richards, Jacqueline Boulware, Melanie Johnson, Kathy Duffy-Thomas, Victoria Dixon-Mokeba, Melanie Johnson, Dave Maxfield, Kristen Maxfield, Verdie Samuels, David Edmond, and Draft Price.

July Operating Budget:

Mark Roberts moved that the July Operating Budget be approved. Darlene seconded the motion. The motion carried.

July 17, 2007 Minutes:

Darlene moved that the July 17, 2007 minutes be approved. Jonathan seconded the motion. The motion carried.

New Business:

Melanie Johnson presented several upcoming opportunities included a walk sponsored by Palmetto Health and an opportunity involving Girls and Boys Scouts.

Jeannie overviewed the Director's Report including security improvements, new basketball goals, sign, interaction with Dr. Ora Watson,

Jonathan moves a representative of FOCSI, CSI administration, and Linda get 3 final bids and 3 final designs for signs for approval by either parents or children as determined by FOCSI. Quinton seconded. The motion carried.

Chris gave a report on the faculty retreat 13-14 August. The faculty reviewed personality profiles and participated in some ropes courses to build community and learn to work together.

Jackie presented a report from the faculty workshop with Dr. Phyllis and Dr. David Whiting. The seminar included lectures and hands-on experiences.

Quinton moves to go into Executive Session to discuss contract issues at 8:45 pm. Mark seconded. The motion carried.

Darlene moves to go out of Executive Session at 9:40 pm. Quinton seconded. The motion carried.

Mark moved that we approve the salary for Tony Thomas. Jonathan seconded. The motion carried.

Quinton moves we adjourn at 9:45 pm. Mark seconded. The motion carried.