

Special call Meeting
Minutes of Meeting of the Board
Carolina School for Inquiry
Richland County, South Carolina
January 31, 2008

Place and Time of Meeting

The special call meeting of the Board of the Carolina School for the Inquiry was held at the Liberty Tap Room and Grill, 828 Gervais Street, Columbia South Carolina on Thursday January 31st 2008 at 6:30pm pursuant to notice having been duly given to all members of the Board in accordance with the rules of the Board.

Call to Order/Roll call

The meeting was called to order by the chair at 6:48pm.
The following Members were present: Jeannie Eidson, Kathy Duffy-Thomas, Wilfred Rogers and Mark Roberts.

The Agenda was approved

The first item of discussion was the Lease agreement between CSI and Richland County Recreation Commission (RCRC). Jeannie informed us that RCRC wants to raise the space rental for the school from \$3.00 sq. ft. to \$3.50sq.ft. Included in the rental will be utilities, custodial services, internet services, and an extra back office. The total of the additional rent will increase from \$33,000.00 per year to \$39,000.00 per year. The school will continue with its 5 year contract with RCRC and have the first right of refusal after that time. A motion was made by Mark and seconded by Jeannie. The motion passed.

A motion was made at 6:55 by Wilfred and seconded by Jeannie to move into executive session.

Executive session ended at 7:22pm

The board accepted the resignation of Chantel Brown as of February 1, 2008 on a motion by Wilfred and seconded by Mark.

A motion was made by Jeannie and seconded by Mark to hire Janice Greene as office manager/secretary. The motion passed

The meeting adjourned at 7:30pm