



THE WORLD IS OUR FAMILY

CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

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Board of Directors Meeting Minutes

June 26, 2013

Attendance:

	2012					2013						
	8/9	9/13	10/11	11/8	12/13	1/10	2/21	3/21	4/11	5/9	6/13	6/26
Scott Elliott	X		X	X	X		X	X	X	X	X	X
Dr. Charles Hutchison		X		X	X			X	X		X	X
Sam Leder	X	X	X				X	X	X	X	X	X
Tom Anderson	X	X	X	X	X		X	X	X	X	X	X
Curtis Ifill	X	X	X	X	X		X	X	X	X	X	X
Jeff Mann											X	X
Stephanie Cook					X							
Mystica Nelmes	X	X	X	X	X		X	X		X	X	X
Donna Harkey	X	X		X	X		X	X	X	X	X	X
Kim Hoyle	X	X	X	X	X		X	X				
Abby Bottoms	X	X	X	X			X	X	X	X	X	X
Sarah Poling		X	X	X			X		X	X	X	
PTSO		X	X		X		X	X	X	X	X	
Nimish Bhatt												
Melissa Cooler												

Call to Order: 5:00 pm by Scott Elliott

Bond Resolution

Reviewed the attached resolution regarding the upcoming bond issuance. Curtis Ifill made a motion to accept the attached resolution, Sam Leder seconded. Motion Passed.

Audit Company

Reviewed the audit contract provided by Elliott Davis. Tom Anderson made a motion to approve the contract. Charles Hutchison seconded. Motion Passed.

2013 – 2014 Budget

Finalized the attached budget for the 2013 – 2014 school year. Curtis Ifill made a motion to accept the 2013 – 2014 budget, Tom Anderson seconded. Motion passed.

Adjournment 8:35 pm

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date