



Board Meeting
Monday, October 23, 2017
5:00pm

Board Members in Attendance: JT Thornton, Anthony Pena, Curtis Pope, Shanelle Hopkins, Brad Bixler, Gar Roberts, Ziva Ritchie, Sherri Howell

Staff in Attendance: Elijah Etheridge, Ron Howell, Dimitric Roseboro, Linda Harrison, John Price, Sidney Brooks, Sherri Weaver, George Morning

JT Opened with Roundtable Introductions @ 5:00pm

Roundtable and introduction

Board Minutes Reviewed

Brad 1st

Gar 2nd

Motion Carried

No financial report. Auditors came in we will receive the final audit once true up is submitted from BCPS.

Roseboro presented Dashboard for Independence... See attached..

- Pena – Met enrollment number? Yes....
- Dec 1st exhibitions – 5:30-7pm...

Brooks presented Dashboard for ConneXions... See attached...

George Morning presented ConneXions Career Partners for Internships – See attached...

Bi-laws (JT Submitted for review and said he is still working)

Elijah ED Report – See attached

Gala Proceeds - Vote for 50% of profits to go to the Hurricane relief....

Anthony 1st

Brad 2nd

1 no – Shanelle Hopkins

Motion Carried

Cellphone policy

Anthony – Band and not allowed on school premises ... BCPS Cellphone policy...

Matt – Not a board issue... BCSP has a policy

Pena suggested – send letter out copy code of conduct Page 13...

JT - Opened Nominations for Elections

President -

Matt Wernsdorfer (ran unopposed)

Sherri Howell 1st

Gar Roberts 2nd

Motions Carried

Elijah stepped in to proxy the election for VP

VP -

Shanell Hopkins.... nominated JT

Ziva Ritchie.... self-nominated

JT & Ziva stepped out for vote...

JT was voted in as VP

Secretary -

Lonnie Hardy... self-nominated

Anthony Pena... Nominated by Zivia Ritichie

Anthony stepped out for vote...

Pena was elected as Secretary

Treasurer -

Shanell Hopkins.... nominated by JT

Curtis Pope... Self-Nominated

Shanell & Curtis stepped out for vote...

Curtis was elected as Treasurer

Adjourned at 6:52pm