

Allegro Charter School of Music
Board of Directors Special Called Meeting Agenda
June 18, 2019 @ 12:00 p.m.
120 Broad Street, Charleston, SC 29401

Mission Statement: The mission of the Allegro Charter School of Music is to produce inspired thinkers and creative members of society through the infusion of music into an academically challenging environment.

1. Call to Order/Welcome/Introductions Interim Chairman Tanya Hanchon called the meeting to order at 12:03pm. Present via telephone were Tanya Hanchon, Kellen Gray, Lisa Chapman, and Renee Hutson. Absent were Reid Adams, and Chairman Andy Lyons. Present at Allegro were Dan Neikirk.
2. Approval of Agenda* - Tanya Hanchon made a motion to approve the agenda. Lisa Chapman seconded. All were in favor.
3. Approval of previous meeting minutes* - Lisa made a motion to approve the minutes of the May meeting. Kellen Gray seconded. All were in favor.
4. Approval of 2019-20 Allegro Board Meeting Calendar* - Tanya Hanchon and Mr. Neikirk offered for the Board to keep the Board Meetings to the second Monday of each month at 5:00pm. Lisa Chapman made a motion to approve the calendar. Kellen Gray seconded the motion. All were in favor.
5. Approval of May financial reports* - Mr. Neikirk reviewed the May financial reports. Renee Hutson made a motion to approve the May Financial reports. Tanya seconded the motion. All were in favor.
6. Approval of 2020 Budget* - Mr. Neikirk reviewed the tentative 2020 Budget. Tanya Hanchon made a motion to approve the 2020 Budget. Renee Hutson seconded the motion. All were in favor.
7. Adjourn* Lisa Chapman moved to adjourn the meeting at 12:18pm. Kellan Gray seconded. All were in favor.

* Denotes action to be taken.