

## Allegro Charter School of Music Board of Directors Monthly Meeting Agenda

March 12, 2018 @ 4:30 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.*

In attendance: Andy Lyons, Michael Smith, Eleanor Smythe, Carl McCoy, Tanya Hanchon by phone, Lisa Chapman

1. Call to Order/Welcome/Introductions, meeting to order 4:34 pm
2. Recited the Pledge of Allegiance
3. Andy Lyons read the Mission Statement
4. Andy Lyons made a motion to add an additional #12 agenda item to the meeting. Micheal Smith seconded the motion and unanimous 6-0.
5. The Board of Directors confirmed the newly elected board Members, Lisa Chapman, Tany Hanchon. Michael Smith made motion to make Lisa and Tanya abstained to be duly elected board members with a unanimous vote of 5-0. Eleanor Smythe made a motion to appoint Andy Lyons to the Board of Directors and Michael Smith seconded. Andy Lyons abstained from the vote and the board votes 5-0.
6. Michael Smith made a motion to nominate Andy Lyons as Chairman and Eleanor Smythe seconded and unanimous vote of 5-0. Andy Lyons, made a motion to nominate Michael Smith remaining as treasurer for 1-year and Carl MCCoy seconded, unanimous 5-0; Andy Lyons nominates Tanya Hanchon as Vice Chair, Andy Lyons makes a motion, and Michael Smith seconds, unanimous 5-0; Andy Lyons makes a motion to nominate Eleanor Smythe as Secretary and Tanya Hanchon , unanimous 5-0.
7. Andy Lyons makes a motion to accept the agenda and Michael Andy seconds. 6-0 with the adjustment of an added #12 item.

8. Approval of February meeting minutes\* AndyLyons makes a motion to approve the February meeting minutes and Eleanor smythe seconds, unanimous 6-0
9. No public Comment
10. Dan reported on the February Finances. We have set a goal to raise an additional \$20,000 by the end of the fiscal year. Michael and Eleanor will meet to discuss how to raise this money. Andy makes a motion to accept and Eleanor seconds, unanimous 6-0
11. Dan gave the Principal's Report Please see attached.
12. Executive Session  
- Facilities Negotiations
13. The Board agreed to approve pursuing classroom space inside the Gibbes Museum for 2018-2019.
14. The meeting was adjourned at 6:24pm