

Allegro Charter School of Music
Board of Directors Monthly Meeting Minutes
May 11, 2020 @ 5:30pm
Virtual, using Zoom platform

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 – Chairman Lisa Chapman-Bauknight called the meeting to order at 5:36pm. Pledge of Allegiance and Mission Statement stated/read. In attendance are: Chairman Lisa Chapman-Bauknight, Reid Adams, Kellen Grey, Amy Robeson, and Renee Vick.
2. Approval of Agenda – Lisa Chapman-Bauknight makes a motion to approve the agenda. Reid Adams seconded the motion. 5-0 in favor.
3. Public comment – no one present.
4. Approval of previous meeting minutes – Kellen Grey moved to approve the previous month's meeting minutes. Lisa Chapman-Bauknight seconded the motion. 5-0 in favor.
5. Approval of Contracts –
Prestige School Solutions - Reid Adams moves to approve the renewal of our contract with Prestige School Solutions. Kellen Grey seconded the motion. 5-0 in favor.
The Carolina Art Association, d.b.a. Gibbes Museum of Art – Kellen Grey made a motion to not approve the renewal of our contract with The Carolina Art Association. Reid Adams seconded the motion. 5-0 in favor.
6. Presentation of February financial reports – Principal Neikirk reviewed the April financial reports. Lisa Chapman-Bauknight made a motion to approve the April financial reports. Reid Adams seconded the motion. 5-0 in favor.
7. 2021 Budget, 1st reading - Principal Neikirk presented the first draft of the 2021 budget. No vote needed.
8. Principal's Report – Principal Neikirk reviewed the principal's report. No vote needed.
9. Adjourn – Reid Adams made a motion to adjourn the meeting. Renee Vick seconded the motion. 5-0 in favor. The meeting was adjourned at 6:20pm.