

**Orange Grove Charter School**  
**BOARD OF DIRECTORS MEETING**

**August 19, 2021**

**ATTENDANCE:**

Mr. Tad Fletcher, Mrs. Jennifer Mieras, Mrs. Amanda Fehr, Mrs. Teyako Woods, Mr. John Guerry, Mrs. Haley Webster, Mr. Steve Arato, Mr. Jason White and Mr. John H. Clendaniel

**Absent:** Mrs. Dianne Probst, Mrs. Shelby Lalli

**Zoom:** Mr. Matt Ronchetto, Mrs. Christy Nickolauson, Prestige Solutions

**VISITORS:**

Mr. Steve Schonveld, Principal, middle campus  
Dr. Laney White, Principal, elementary campus

**CALL TO ORDER:**

1. Mr. Matt Ronchetto called the Meeting to Order at 6:02pm.
2. Mr. Tad Fletcher read the Mission Statement.
3. Mrs. Jennifer Mieras made the motion and Mrs. Amanda Fehr second the motion to adopt the August 19, 2021 Agenda. Motion approved and the Agenda was adopted.
4. Mrs. Jennifer Mieras made the motion and Mr. Jason White second the motion to approve the June 20, 2021 Minutes as written. Motion approved.
5. Citizen Participation. No non-members appeared to participate.
  - a. Election of Board Officers:
    - Mr. Tad Fletcher made the motion to nominate Mrs. Shelby Lalli as Board Treasurer and Mrs. Jennifer Mieras second the motion. Motion approved.
    - Mrs. Jennifer Mieras nominated herself as Board Chair. Mr. Tad Fletcher made the motion and Mr. Matt Ronchetto second the motion to accept the nomination. Motion approved.
    - Mrs. Jennifer Mieras made the motion and Mrs. Amanda Fehr second the motion to nominate Mr. Tad Fletcher as Secretary. Motion approved.

- Mr. John Guerry made the motion and Mr. Jason White second the motion to nominate Mrs. Amanda Fehr as Vice Chair. Motion approved.
6. Mrs. Christy Nickolauson, Prestige School Solutions, presented the FY22 Budget to the new Board. Mr. John Guerry made the motion and Mr. Tad Fletcher second the motion to approve the July 2021 Budget as presented. Motion approved.
    - Mr. John Guerry made the motion and Mrs. Amanda Fehr second the motion to approve the June 2021 Financial report as presented. Motion approved.
  7. Mr. John H. Clendaniel noted:  
**General Updates:**
    - a. Opening day went well at both campuses.
    - b. Went over Mask Mandate from CCSD District.
    - c. Current student body is 1155 students.
  8. Executive Session:  
Mr. John Guerry made the motion and Mr. Tad Fletcher second the motion to go into Executive Session at 6:51pm to discuss contractual matters.
  9. Return to Open Session and Action on Items from Executive Session.  
Mr. Tad Fletcher made the motion and Mrs. Amanda Fehr second the motion to return to Open Session and action items from Executive Session.
    - a. Mr. John Guerry made the motion and Mrs. Amanda Fehr second the motion to grant Mr. John H. Clendaniel the authority to negotiate an agreement, up to \$200,000, for the demolition of buildings at the Riverpointe properties. Motion approved.
    - b. Mr. Tad Fletcher made the motion and Mr. John Guerry second the motion to sign the Facility agreement with CCSD for the elementary and middle schools.
  10. Good of the Order: Dr. Laney White, Principal, elementary campus said it was one of the smoothest school opening considering the pandemic climate. Mr. Steve Schonveld, Principal, middle campus agreed.
    - a. Mrs. Jennifer Mieras thanked admin for OG buses since other schools were late the first day of school.
    - b. Mrs. Teyako Woods thanked admin for Leap Days.
      - PTO had a Meet and Greet at Utsey Park for new Kindergarten parents that was very successful. Gave children and parents a chance to see and meet each other.
  11. Mr. Jason White made the motion and Mr. John Guerry second the motion to adjourn at 7:26pm.