

Orange Grove Charter School
BOARD OF DIRECTORS MEETING

June 16, 2022

ATTENDANCE:

Mrs. Jennifer Mieras, Mrs. Shelby Lalli, Mr. Steve Arato, Mrs. Teyako Woods, Mr. John Guerry, Mr. Jason White and Mr. John H. Clendaniel

ZOOM: Mrs. Hayley Webster, Mrs. Amanda Fehr and
Mrs. Christy Nickolauson, Prestige School Solution, LLC

Absent: Mr. Tad Fletcher, Mrs. Dianne Probst

VISITORS:

Mr. Steve Schonveld, Principal, middle campus
Dr. Laney White, Principal, elementary campus
Dr. Heather Holmes, Assistant Principal, elementary campus
Mrs. Sarah Selvidge, Executive Assistant
Mr. Robert Lalli (Mrs. Shelby Lalli, spouse)
Mrs. Hattie Wallen, 2022-2023 Community Board Member

CALL TO ORDER:

1. Mrs. Jennifer Mieras called the Meeting to Order at 6:01pm.
2. Mrs. Shelby Lalli read the Mission Statement.
3. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion to approve the agenda. Motion approved.
4. Mrs. Shelby Lalli made the motion and Mrs. Amanda Fehr seconded the motion to approve the Minutes from May 19, 2022. Motion approved.

5. No Citizen Participation.
6. Financial Report – Mrs. Christy Nickolauson presented the May Financial Report. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion to approve the May Financial Report as presented. Motion approved.
 - o Mrs. Christy Nickolauson presented the final reading of the FY23 Budget.
 - o Mr. Jason White made the motion and Mrs. Shelby Lalli seconded the motion to approve the FY23 Budget as presented. Motion approved.
7. Chief Executive Officer Report – Mr. John H. Clendaniel

Elementary Updates:

- a. Summer camp started Monday, June 16th and will run from now through July 29th
- b. Summer Scholars program is fully staffed and will start Monday, June 20th. This is a free summer school program that we are able to offer students who we have identified would benefit from additional instruction.

Middle School Updates:

- a. 8th grade dance – May 21st. Thank you to Libby Galloway and Sarah Harrison, parents of 8th graders, for planning and organizing the successful event.
- b. 8th grade trip to Atlanta – May 25th – 27th. Mr. Clendaniel chaperoned.
- c. 8th grade promotion ceremony - June 1st. We're very proud of our 8th graders who are now moving on to high school

General Updates:

- a. Preliminary Standardized Test Scores are in and we look forward to sharing the results. Very proud of our staff and students once again.
- b. Vacant classroom positions for next school year have been filled. Currently interviewing for Behavior Interventionist.
- c. Demolition project is moving along. Our contractor has demolition of the house scheduled during the next two weeks.
- d. We have several organizations using our buses for their camps/field trips this summer (Charleston Police Dept, Kids on Point, Ashley Hall, Coastal Community Church, and weddings).

8. Action Items/New Business – Fund Balance

- a. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion to commit \$3 million dollars to OGCS's general operating funds unassigned fund balance for future capital expenditures. Motion approved.

9. Good of the Order:

- a. Mr. John H. Clendaniel – thanked those Board Members that will not be returning for 2022-2023 school term:
 - Mr. Jason White, Community Member
 - Mrs. Shelby Lalli – Treasurer
 - Mrs. Jennifer Mieras – President
 - Mrs. Teyako Woods – PTO President
 - Mr. Tad Fletcher - Secretary

10. Mrs. Shelby Lalli made the motion to adjourn at 6:41pm.