

Orange Grove Charter School
BOARD OF DIRECTORS MEETING

September 16, 2021

ATTENDANCE:

Mr. John Guerry, Mrs. Jennifer Mieras, Mrs. Haley Webster, Mrs. Shelby Lalli, Mr. Steve Arato, Mrs. Amanda Fehr, Mr. John H. Clendaniel

Absent: Mrs. Dianne Probst

Zoom: Mr. Tad Fletcher, Mr. Jason White, Mrs. Teyako Woods and Mrs. Christy Nickolauson, Prestige Solutions and Mr. David Faunce, Prestige Solutions.

VISITORS:

Mr. Steve Schonveld, Principal, middle campus
Dr. Laney White, Principal, elementary campus
Mrs. Blair Dellenbach, parent
Mrs. Lasley Steever, parent
Mrs. Jordan Sandlin, parent

CALL TO ORDER:

1. Mrs. Jennifer Mieras called the Meeting to Order at 6:03pm.
2. Mrs. Shelby Lalli read the Mission Statement.
3. Mrs. Shelby Lalli requested moving the Board training ahead of the August Financial report. Mrs. Amanda Fehr made the motion and Mrs. Shelby Lalli seconded the motion to move the Board training ahead of the August Financial report on the Agenda. Motion approved and the Agenda was adopted.
4. Mr. John Guerry made the motion and Mrs. Shelby Lalli seconded the motion to approve the August 19, 2021 Minutes. Motion approved.
5. Citizen Participation – general interest and support mask policy
 - Mrs. Blair Dellenbach, OG parent
 - Lasley Steerer, OG parent

- Jordan Sandlin, OG parent
6. Financial Report
- a. Board Finance Training
 - Mr. David Faunce, Prestige School Solutions, gave the Board Financial training.
 - b. Mrs. Christy Nickolauson, Prestige School Solutions presented the August 2021 Financial Report. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion to approve the August Financial Report as presented. Motion approved.
7. Mr. John H. Clendaniel noted:
General Updates:
- a. Mr. John H. Clendaniel went over the State Report Card. Orange Grove highest score average in West Ashley schools.
 - b. 15 perfect scores from spring 2021.
 - c. ESSER II received September 27, 2021.
 - d. ESSER III – federally audited.
 - e. COVID – if daycare goes down it affects staff.
 - f. Seven or eight schools have temporarily shut down due to COVID numbers including at least two charter schools.
 - g. OG has its dashboard concerning COVID.
 - h. Mrs. Erin Foushee is doing a great job with PR for OG – check OG Instagram page.
8. Executive Session
- a. Mrs. Shelby Lalli made the motion and Mrs. Amanda Fehr seconded the motion to go into Executive Session at 7:19pm to discuss a contractual matter.
9. Return to Open Session and Action on Items from Executive Session.
Mr. John Guerry made the motion and Mrs. Shelby Lalli seconded the motion to return to Open Session and Action Items from Executive Session at 8pm.
- a. Mrs. Amanda Fehr made the motion and Mrs. Shelby Lalli seconded the motion that in accordance with the State Proviso, the Board authorizes OGCS to keep the current mask policy in place. Mask are encouraged but not mandatory. Motion approved.
 - b. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion the Board made the motion to compensate \$40.00 per hour up to 3 hours per week for teachers’ efforts related to COVID19 school work for quarantined students
10. Good of the Order: Mr. Steve Arato thanked the Board for the additional funds to teachers as both his children are quarantined.

- Dr. Laney White - after meeting with teachers this week how cool it is to see how teachers and staff gel together and working. Dr. White is excited to be a part of The Grove.
- Mr. Clendaniel - how exciting it is to have the students see him on the news show recognizing the high AR (Accelerated Reading) students.
- Mrs. Amanda Fehr - oldest is now in high school and is doing great. Is more prepared and successful being at OG.
- Mr. Ted Fletcher - son Morgan Fletcher is now driving himself to the middle school.

11. Mrs. Shelby Lalli made the motion and Mr. John Guerry seconded the motion to adjourn at 8:19pm.