

Orange Grove Charter School
BOARD OF DIRECTORS MEETING

November 18, 2021

ATTENDANCE:

Mrs. Amanda Fehr, Mrs. Haley Webster, Mr. John Guerry, Mrs. Dianne Probst, Mr. Steve Arato, Mr. Jason White, Mrs. Teyako Woods, and Mr. John H. Clendaniel

Absent: Mr. Tad Fletcher, Mrs. Shelby Lalli

Zoom: Mrs. Jen Mieras and Mr. David King, Finance, Prestige School Solutions,

VISITORS:

Mr. Steve Schonveld, Principal, middle school
Dr. Laney White, Principal, elementary school
Dr. Heather Holmes, Assistant Principal, elementary school
Ms. Kimberly Hrivnak, Auditor, Elliott Davis
Mrs. Blair Dellenbach, OG parent
Mrs. Jordan Sandlin, OG parent
Mrs. Patrice S. Pryor, OG parent

CALL TO ORDER:

1. Mrs. Amanda Fehr called the Meeting to Order at 6:02pm.
2. Mr. John Guerry read the Mission Statement.
3. Mr. John Guerry made the motion and Mr. Tad Fletcher seconded the motion to adopt the Agenda. Motion approved and the Agenda was adopted.
4. Mr. John Guerry made the motion and Mrs. Dianne Probst seconded the motion to approve the October 21, 2021 Minutes. Motion approved.
5. Financial Report
Mr. David King, Finance, Prestige School Solutions, presented the October Financial Report.
Mr. John Guerry made the motion and Mr. Tad Fletcher seconded the motion to approve the October Financial Report as presented. Motion approved.
6. Citizen Participation - None

7. Principals Report

Mr. John H. Clendaniel noted:

General Updates:

- a. Mr. John H. Clendaniel congratulated staff, students and the OG community for fun and impressive fundraising that was done this month.
 - o Over \$85,000 was raised for the PTO through the Booster Thons
 - o \$4,000 donated to MUSC Pediatric Cancer Research from the Cathcart Style day
 - o \$5,000 was sent to the Survivor Outreach Services as a result of the Captain Doug DiCenzo style day.
 - o The annual Tiger Tee Off was sold out in spite of the weather (cold, rain and wind).
- b. Halloween parade was great fun and OG celebrated in fashion. Good to see teachers and students going all out and enjoying themselves. Admin sported a vehicle and live animal for the occasion.
- c. Though it's been a difficult year, OG staff feels the love and continued support from the Board.
- d. Property inspection was done and samples sent off to lab. Once complete the project will go out for bid. This process usually will take a few weeks.
- e. Field Trips – The first field trip at both campuses was completed since the pandemic began.
 - o Fifth grade students went to Camp St. Christopher
 - o Eighth grade students went to the new Advanced Studies Campus at WAHS. Amazing technology and opportunity for both college and non-college bound students. Good to see a lot of OG alumni at the school.
- f. Honor Society – the list from WAHS listed OG alumni was well represented a one-third of new inductees. OG is nowhere near a third of the student body. Something to be proud of.
- g. Lockdown Drills – were conducted at both campuses with seven or eight CPD officers participating. Debriefing afterwards is the norm and they were very complimentary.
- h. Silent Auction Tickets – were sold out in the first three minutes with the first wave and another one-hundred the following week.
- i. Quarantined work reimbursements – less than \$3,000 were spent on that. The district spent \$4.1 million to pay 3,142 teachers.

8. Audit Review

Mrs. Kimberly Hrivnak, Auditor, Elliott Davis reviewed the June 30, 2021 Audit Report.

9. Executive Session

Mr. John Guerry made the motion and Mr. Jason White seconded the motion to go into Execution Session at 6:37pm to discuss contractual matters. Motion approved.

10. Mr. John Guerry made the motion to return to Open Session at 7:16pm. Motion approved.
 - a. Contracts and Compensation – Mrs. Dianne Probst made the motion to authorize Mr. John H. Clendaniel to spend up to \$150,000 of the Board Discretionary Fund to full and part-time employees. Mr. John Guerry seconded the motion. Motion approved.

11. GOOD OF THE ORDER: Mr. John H. Clendaniel – congratulated Mr. Alex Matos who received his CDL license today. This will make 10 licensed bus drivers at the Grove.
 - a. Field Trip to Barriers Island was fun and a blast with students serving the chaperones. OG students were well behaved.
 - b. Mr. John Guerry – basketball season has started and games will start in December. His son will help coach the basketball team.
 - c. Dr. Laney White – Boy Scout Troop 79, will stain the Gaga Pit with Mr. Steve Arato helping. They will also help clean the gravel and parking lot.
 - d. Mrs. Teyako Woods – Booster Thon was a huge success and Holiday Market is coming in December.
 - o PTO Thanksgiving Feast was catered from Dish and Design.

12. Adjournment
Mr. John Guerry made the motion and Mr. Jason White seconded the motion to adjourn at 7:24pm. Motion approved.