

MINUTES
GOVERNING BOARD
ROLLING HILLS PUBLIC CHARTER SCHOOL
February 8, 2018
5:30 p.m.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Vice Chair Wilson at 5:40 p.m.
- B. Roll Call: Governing Board members Chris Wilson, Jennifer Fears, Dilara Dyer, Mark Pomerans, Jon Worbets and Scot Carley (5:42). Joe Critchfield was not present.
- C. Pledge of Allegiance
- D. Rolling Hills Mission Statement
- E. Person wishing to speak: None

II. REPORTS AND DISCUSSIONS

- A. PFA Report: Tabled until March meeting.
- B. Administrator Report: Mr. Pratt emailed his notes to the Board but was unable to attend the meeting due to illness. The notes will be available by request. When Mr. Pratt is out of the school due to illness Teri Friend is the front office liaison and, along with Jamie Hickman, deals with student issues and Joy Conn takes care of the administration & financial duties.
- C. Committee Reports: Tabled until March meeting.

III. BUSINESS

- A. Health Insurance: Tabled until March meeting.
- B. Vice Principal Job Description & Salary: Tabled until March meeting.
- C. Memorandum of Understanding: Discussion of Memorandum of Understanding between Sage International School and Rolling Hills. It states that when Rolling Hills students complete the 8th grade that they have the option of transferring to Sage International for the 9th grade and be treated as a returning student regarding the enrollment lottery at Sage. This does not obligate Rolling Hills students to attend Sage International.

After further discussion Board member Wilson motioned to approve the Memorandum of Understanding between Sage International School and Rolling Hills. Seconded by Board member Dyer with all members voting aye.

IV. CONSENT AGENDA

- A. Approval of Minutes: Board member Wilson motioned to approve the Regular Meeting Minutes of 2-8-18. Seconded by Board member Pomerans with all members voting aye.
- B. Financial Reports: Discussion of Financial Reports. We will be receiving the next payment from the State on February 15th. We will make budget adjustments at the March meeting.

After further discussion Board member Wilson motioned to approve the Financial Reports of 1-31-18. Seconded by Board member Worbets with all member voting aye.

The next Board meeting will be held on March 8th, 2018.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Board member Wilson and seconded by Board member Worbets, the meeting adjourned at 6:17 p.m.

The above minutes represent a true and accurate summary of the meeting.

Chairperson

Clerk