

APPROVED



Ethos Classical Charter School

Minutes

Board of Directors Monthly Meeting

Date and Time

Wednesday October 23, 2024 at 6:30 PM

Directors Present

E. Raines (remote), J. Boyd (remote), J. Giesler (remote), M. Ball (remote), M. Childress, T. Fick (remote)

Directors Absent

L. Taylor, T. Mitchell

Guests Present

D. Mack (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Fick called a meeting of the board of directors of Ethos Classical Charter School to order on Wednesday Oct 23, 2024 at 6:39 PM.

C. Approve Minutes (September Board of Directors Monthly Meeting)

M. Ball made a motion to approve the minutes from September 2024 Board of Directors Monthly Meeting on 09-25-24.

M. Childress seconded the motion.
The board **VOTED** to approve the motion.

II. Management Report

A. Financial Report

Bernard/ CFO presented monthly financial report.
Reviewed Financial forecast, Monthly cash balance, SCSC monitoring, and audit findings.

B. Facilities

Facilities update on progress of middle school purchase.
Reviewed GC bid process and GCSA recommendations.

C. Overview of Programs and Operations

School leadership team provided management report and updates on current programs and operations.

III. Other Business

A. HeART Auction

Discussed updates on Heart auction date change, location, and board needs.

B. Board Meeting Date and Time Preference

Provided update on board survey. Will keep date the same to preserve time for school-based staff.

IV. Voting Matters

A. Board Secretary

J. Boyd made a motion to Monique to become secretary.
J. Giesler seconded the motion.
The board **VOTED** to approve the motion.

B. Bid for GC

M. Childress made a motion to approve Winter as the General Contractor for the renovations of the middle school.
J. Boyd seconded the motion.
The board **VOTED** to approve the motion.

V. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:51 PM.

Respectfully Submitted,
E. Raines