

SCHOOL IN THE SQUARE CHARTER SCHOOL

Meeting of the Board of Directors

January 3, 2017

MEETING MINUTES

Location: School in the Square

Board Members Present (in alphabetical order): Scott Levenson, (via phone), Aaron Listhaus (via phone), Evan Meyers, Hiram Ratliff, Joel Talish (via phone), Walter Rendon, Jay Shuttleworth (via phone), Mindy Tucker

BUSINESS MEETING:

Ms. Tucker opened the meeting.

Mr. Meyers reviewed the Executive Director report that was provided to Board members prior to the meeting.

Ms. Tucker reviewed the November dashboard of monthly data of student enrollment and attendance, and the November financial report, both of which were provided to the members prior to the meeting.

No formal actions were taken by the Board.

Ms. Tucker adjourned the meeting

Respectfully submitted: Mindy Tucker, Recording Secretary