

**South Carolina Calvert Academy
Founding Board Meeting Minutes**

Thursday, January 15, 2009

In Attendance:

Laura Blackmore (by phone)
Susan Frew (by phone)
Randy Wilgis (by phone)

Jean Halle
Steve Brown

Lisa LoVullo
Scott Moores

Randy Wilgis opened the meeting at 10:05 AM

The board approved the minutes from the 12/18/08 meeting

Scott Moores updated the board on the status of 1) the planning and implementation grant; 2) the operating agreement with SCPCSD; 3) curriculum alignment; and 4) the fiscal management company proposal received from Bill Moser.

Scott reviewed the SCCA Implementation timeline and explained codes and key dates.

Lisa LoVullo provided an update on student recruitment, describing the application process and the planned marketing campaign. She also outlined plan for three open house meeting with parents in Columbia, Charleston and Greenville.

Randy updated the board on the principal recruitment process. The board decided to interview two candidates interviewed by Gloria Julius. Discussion followed on interview questions and entering into a contract agreement prior to employment.

Scott reviewed the contract proposal by Kelly-Moser Consultants, LLC. Laura Blackmore related that her school has a contract with them and that their service is exceptional. Randy asked Scott to secure a proposal from a second provider for the purposes of comparison.

The board discussed the type of facility that will be needed and considered locations.

There being no further business, Randy moved to close discussion and the meeting was adjourned at 11:10 AM.