

**Minutes of
Connect Charter School Society, Board of Directors Meeting
April 10, 2018, at Connect Charter School**

Board members present: *Dave Robinson (C), Roman Lohin (VC), Denise Kitagawa (PC), Susan Boughs, Jennifer Hittel, Ron Koper, Christy Newson, Dr. Kevin O'Connor, Mackenzie Regent (via teleconference), Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh*

Board members absent: *Joni Carroll, Gavin Peat and Mangesh Kumthekar*

Staff present: *Susan Choomistek (Superintendent), Dr. Phil Butterfield (Principal) and Myra Penberthy (Secretary Treasurer).*

Ms. Ivy Waite, Grade 4 teacher at Connect Charter School, Sonja-Kae Hildebrand, parent and entrepreneur, and elective students, presented to the Board on the "Get Growing Elective" for the students at Connect Charter School. The Board thoroughly enjoyed the presentation and appreciated all the students' enthusiasm.

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 6:08 p.m.

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 59.17 by Denise Kitagawa,
THAT the April 10, 2018, Board meeting agenda be approved.
Carried

Motion 60.17 by Jennifer Hittel,
THAT the March 13, 2018, Board of Directors meeting minutes be approved.
Carried

Dr. Phil Butterfield requested that an Ad Hoc EXPO transportation committee be established to review the resource allocation of the EXPO transportation fundraising, as well as allocated fundraising revenue from 2016/17. Committee members will include administration, as well as directors Dave Robinson, Joni Carroll, Ron Koper, Kevin O'Connor and representative teachers.

Motion 61.17 by Christy Newson,
THAT the Board approves the February 2018 quarterly financial statements.
Carried

Motion 62.17 by Denise Kitagawa,
THAT the Board accepts with regret the resignation of Ms. Nola Shewfelt effective July 31, 2018.

Carried

Board Committee reports were presented.

Leadership team reports were presented.

Ms. Penberthy presented the results of the environmental scan regarding retention of board materials, and it was determined that the board minute binder would retain all the board meeting minutes, along with board materials related to the meeting, as permanent copies. Committee meeting minutes will be retained for 7-10 years, by the respective committee chairs.

Motion 63.17 by Ron Koper

THAT the Board moves in camera

Carried

Motion 64.18 by Denise Kitagawa

THAT the Board moves out of in camera

Carried

Motion 65.19 by Denise Kitagawa

THAT the Board approves, subject to Ministerial approval, the selection committee's recommendation for the appointment of the Superintendent effective August 1, 2018, until June 30, 2023.

Carried

The meeting terminated at 8:25 pm.

Dave Robinson, Board Chair