



**Minutes of
Connect Charter School Society, Board of Directors General Meeting
May 21, 2020 at Connect Charter School**

Board members present; via Zoom Video Communication: *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Mangesh Kumthekar, David McKenzie, Dr. Kevin O'Connor, Gavin Peat, and Hyacinth Schaeffer.*

Board members absent: *Christy Newson, Bryce Monar, Mackenzie Regent, and Michelle Rousseau.*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal), and Myra Penberthy (Secretary treasurer).*

Board Chair Mr. Dave Robinson, called the meeting to order at 5:39 p.m. There was a quorum.

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

Motion 60.19 by Gavin Peat,
THAT the May 21, 2020, amended Board meeting agenda be approved.
Carried

Motion 61.19 by Mangesh Kumthekar
THAT the Board gives waiver of notice, of the General meeting, as stated in Article 5.05 Waiver of Notice of the Connect Charter School Society By-laws
Carried

Mr. Chris Gilmour discussed the Alberta Education Capital Maintenance Renewal funding which Connect Charter School received. The Board was very appreciative of the funding and a letter will be sent via the Communications committee to our Member of the Legislative Assembly and Minister of Education.

Mr. Gilmour presented a revised spending plan to reduce the accumulated operating surplus below 5%. The Facilities Committee will prioritize the list and present the list at the June 2020 Board meeting.

The meeting terminated at 7:07 pm.

Dave Robinson, Board Chair