ARTEC Regional Professional Technical Charter School

BOARD OF DIRECTORS

October 15, 2014

1) **Call to Order**

President, Michael Arrington, opened the October meeting of ARTEC RPT Charter School Board of Directors at 7:00 a.m. A quorum of representatives was established. Directors in attendance were Michael Arrington, Marie Sharp, Cheryle Becker, Nadia King, Dale Layne, Ron Anthony, Dr. Gaylen Smyer, Dr. Ken Cox, Terry Patterson, Dr. John Miller and L.T. Erickson. Jim Cobble, guest and Mike Gibson, Executive Director were also present.

**2) Approval of Agenda**

Upon motion from Gaylen Smyer and second from Cheryle Becker, the agenda was unanimously approved as amended.

**3) Consent of Agenda**

Upon motion from Gaylen Smyer and second from Ron Anthony, the consent of the agenda was unanimously approved.

**4) Reports**

1. Mike Gibson reported that the outside audit review of our books has been completed. We received an unqualified opinion. We will revise the October financial report next month to reflect the carry over funds noted in the audit report.  That is fairly typical to wait until those are validated to include them.  The audit report provides the same findings as the annual financial summary Mike provided to you in August.
2. Mike Gibson informed the Board that he had received Wiley Dobbs resignation and recommendation to elect L.T. Erickson to the open position.
3. Mike Gibson and Michael Arrington explained the Summary of Grant Awards, attached to these minutes and filed as a part thereof.

 **5) Action Items**

1. Upon motion from John Miller and second from Dale Layne, the Annual Audit Report was unanimously approved.
2. Upon motion from Ron Anthony and second from Gaylen Smyer, L.T. Erickson was unanimously appointed as a director replacing Wiley Dobbs on the board representing Education.
3. Upon motion from John Miller and second from Gaylen Smyer, the Grant Awards for Equipment FY15 were unanimously approved as present.

**6) Executive Session**

 No executive session at this meeting.

**7) Next Meeting and Adjournment**

The next meeting will be held on November 19, 2014, 7:00 a.m. There being no further business to discuss, the meeting was adjourned at 7:50 a.m.

 Respectfully submitted,

Marie L Sharp

Secretary/Treasurer