

**MINUTES
LEGACY CHARTER SCHOOL
ANNUAL MEETING
GOVERNING BOARD
July 16, 2015**

7:00 A.M.

I. REGULAR MEETING PRELIMINARIES

- A. Meeting Called to Order: by Chairman McKnight.
- B. Roll Call: Governing Board Member Chairman McKnight, Board Members Criddle, and Bower (by phone), were present. Mrs. Stallcop was present by phone.
- C. Approval of Minutes: Motion made by Board Member Criddle and seconded by Board Member Bower to approve the Regular Meeting Minutes of 6-18-15. Motion carried 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BOARD RE-ORGANIZATION

- A. Board Re-Appointment: Board member Criddle motioned to re-appoint Danny Bower to a Legacy Board member position and was seconded by Board member McKnight. Motion carries 3-0. Christine Ivies' Board position has also ended. Christine Ivie no longer resides in this area and will not be re-appointed. Thank you for your service on the school's behalf.
- B. Oath of Office: Will be administered at the next Board meeting.
- C. Appointment of Temporary Chair: Chairman McKnight appointed Emily Criddle as temporary chair for the purpose of holding the election for Board Chairperson.
- D. Election of Board Chair: Board member Criddle asked for nominations for Board Chair. Motion by Board Member Bower and seconded by Board Member Criddle to nominate Bart McKnight for Board Chairman. Motion by Board Member Bower and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Bart McKnight as Board Chairman passed 3-0.
- E. Election of Vice-Chair: Motion by Board Member Criddle and seconded by Board Member Bower to nominate Sheila Bryant for Board Vice-Chair. Motion by Board Member Bower and seconded by Board Member Criddle for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Sheila Bryant as Board Vice-Chair passed 3-0.
- F. Election of Board Secretary/Treasurer: Motion by Board Member Bower and seconded by Board Member McKnight to nominate Emily Criddle for Board Secretary/Treasurer. Motion by Board Member McKnight and seconded by

Board Member Bower for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Emily Criddle as Board Secretary/Treasurer passed 3-0.

- G. Election of Board Clerk: Motion by Board Member Bower and seconded by Board Member Criddle to nominate Niki Crow as Clerk. Motion by Board Member Criddle and seconded by Board Member Bower for nominations to cease. The motion for nominations to cease passed 3-0. The motion to elect Niki Crow as Board Clerk passed 3-0.
- H. Authorization to Sign Checks: Motion by Board Member Bower was seconded by Board member Criddle to authorize Sheila Bryant, Emily Criddle, and Bart McKnight as check signers on the Legacy Charter, Zions Bank checking accounts. Motion carried 3-0.
- I. Establishing Regular Meeting Date: Motion by Board Member Criddle and seconded by Board Member Bower to hold regular meetings on the third Thursday of the month at 7:00 a.m. Motion to hold regular meetings on the third Thursday of each month at 7:00 a.m. passed 3-0.
- J. Designation of Public Places for Posting of Public Notices: Motion by Board Member Bower and seconded by Board Member Criddle to post public notices at Legacy Charter School and at Victory Charter School. Motion to approve the designated places to post public notices passed 3-0.

III. NEW BUSINESS

- A. Approve Bus Routes & Safety Busing: The bus routes are the same as last year. Board member Criddle seconded the motion by Board member Bower to approve the Legacy bus routes and safety busing for the 2015-2016 school year. Motion carries 3-0.
- B. Amend Policies-1315-Strategic Planning, 1645-Board Development Opportunities, and 8200-Food Service: These policies have been updated by ISBA. The modifications are minor changes in wording. Board member Criddle seconded the motion by Board member Bower to amend the Policy 1315, 1645, and 8200. Motion carries 3-0.

IV. REPORTS & DISCUSSION

Principal's Report: Mrs. Stallcop appreciates the Board's support of a responsible financial bottom line.

V. CONSENT AGENDA

The Governing Board reviewed the enclosures under the Consent Agenda (Financial Report 6-30-15 and Accounts Payable 6-30-15). Board member Criddle motioned to

accept the Consent Agenda and was seconded by Board Member Bower. Motion carried 3-0.

VI. ADJOURNMENT

Chairman McKnight asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Bower and seconded by Board Member Criddle, the Board adjourned at 7:26 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk