



The Children's Guild DC Charter School Board

Date: Monday, May 20, 2016

Time: 1 p.m.

Place: Conference call

Minutes

Attendees

Jawauna Greene
Ebony Broadwater
John Ferguson
Ross Litkenhous
Lesley Nesmith
Chris Zimmerman

Not in Attendance

Dana Baughns
Terry Carnes
Ragini Dalal
Michelle Musgrove

The Children's Guild

Steve Baldwin
Amanda Henck
Susan McFaul

Call to Order

Ms. Greene called the meeting of The Children's Guild DC Charter School (CGDCPCS) Board of Directors (BOD) to order at 1:00 p.m.

FY 17 Budget Approval

The Finance Committee is unanimously requesting approval of the budget. The Committee met last week to review the budget and had a robust discussion around the additional build out of the 10,000 square feet. Due to the increased number of Level IV students we need the space to be able to accommodate the students and operate a school that is in the black. There is financial risk on the front end but no other path to be able to accommodate the students.

The Finance Committee recommends board approval of the FY 17 budget.

A motion to approve the FY 17 budget as presented was made by Mr. Zimmerman and seconded by Mr. Ferguson. The motion was approved unanimously.

Adjourn

Ms. Greene adjourned the meeting at 1:10 p.m.

Submitted by:

Susan McFaul, Recording Secretary