

Minutes-Approved
Ocean Charter School Board Special Meeting
December 16, 2017

Called to order by Joshua Dome, Chair and convened at 11:45am.

Board members present: Joshua Dome, Jason Haas, Sue Ingles, Laura Stoland and November McIlhargey.

Edward Eadon, and Mark Galanty were absent.

A quorum was present.

Also present were OCS Executive Director, Stephanie Edwards and OCS Director, Kristy mack-Fett.

Open Forum

Laura Stoland commented on the high number of parent volunteers working on Winter Faire preparations the week leading up to the event.

Bylaws

The board reviewed the proposed changes to the OCS bylaws.

MOTION: Jason Haas moved to approve the OCS bylaws, as amended. Mark Galanty seconded the motion. Joshua Dome, Mark Galanty, Jason Haas and November McIlhargey voted in favor. Motion passed.

Setting of Next Agenda

The next regular board meeting is scheduled to begin at 6:30pm on January 11, 2017.

Joshua Dome adjourned the meeting at 11:49am.