

Minutes-Unapproved  
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.