

Kennesaw Charter Math and Science Academy

July 21, 2017 Board Meeting

Meeting was called to order at 6:36 PM

Attending

Tad, George, Montyne, VJ, Dave, Shawnita by phone, and Jacquelyn arrived at 6:48

Meeting Agenda: Special votes on Custodial bids

A motion was made by Montyne to amend the agenda to include the approval of the auditor contract that was tabled at the last meeting. Dave seconded, and approved by 6-0 vote

Custodial Bid: Shawnita motioned to authorize the board attorney to negotiate with the coop with the following stipulations. Acknowledge that they were paid for 30 days of services in July and not as part of any previous contract no longer in effect. The new terms would be per our attorney. The amount had to be competitive and within the budget. The agreement had to be completed within 5 business days or the attorney was to negotiate with the second selected vendor

The vote was 6-1 with Dave voting against Shawnita recommended and made a motion to select Marsh as the second vendor.

Dave seconded the vote was 6-1 with VJ voting against

Shawnita motioned that the contract with Bamboo for accounting services be approved. VJ seconded. Vote was 7-0

The Principal was asked to put on his calendar to revisit the auditor selection process in March 2018. The chair asked that all members please forward their contact info to Davida. A brief discussion of committees and how they should operate followed and the chair asked that committee members solicit people to join their committees. Dave made a motion to adjourn at 7:22 with VJ second, the vote was 7-0

Dave Peeples,
Chair, Board of Directors
Kennesaw Charter Science and Math Academy