

Days Creek Charter School K-12
Board of Directors Meeting
Combined Board Special Session
August 21, 2018

Board Members Present: Diane Swingley, Cheryl Silva, Jim Docherty, Matt Giles
District Board Members Present: Rex Fuller, Dana Stone, Troy Michaels, Mike Doolittle, Laura Stufflebeam, Lance Krusic, and Travis Fuller
Screening Committee: Mary Moore, Bear Doolittle, Glenda Conner, Ruthann Crabtree
Administration: Cathy Knapp
District Staff: None
Public/Students: Boo Hooker, OSBA Steve Kelley

1. **Call to Order and Welcome:** Troy Michaels called the meeting to order at 6:00 and welcomed all in attendance
2. **Pledge of Allegiance:** All recited the Pledge of Allegiance.
3. **Approval of Agenda:** Matt motioned to approve agenda, seconded by Jim, approved by Charter Board. Matt then motioned to add the following “as approved by Charter Board” to Action Item 5(b). Motion was seconded by Cathy and approved by Charter Board.
4. **Information Items:** **a)** Steve Kelley read a brief biography of the new Interim Superintendent/Principal/Executive Director, Steve Woods. **b)** Steve passed out a possible calendar for the Superintendent/Principal/Executive Director search. A brief discussion followed.
5. **Action Item:** **a)** Matt made a motion to recommend to the district board the hiring of Steve Woods as the Interim Superintendent/Principal/Executive Director. Cathy seconded it and it was approved by Charter Board. **b)** Matt made a motion to approve the appointment of Steve Woods as i. Chief Executive Officer, ii. Custodian of Funds/Signature, iii. Budget Officer, iv. Federal and State Grant Officer. The motion was seconded by Jim and approved by the Charter Board.
6. **Announcements:**
 - a. Back-to-School Bash- Thursday, August 23, 6:00-8:00
 - b. Students first day of school-Monday, August 27
 - c. Drive for your school-September 15, 2018
 - d. Charter Board –September 5, 6:30
 - e. District Board –September 10, 6:00
7. **Adjournment:** 6:30PM

Submitted by Jim Docherty
for Pauline Montgomery-Borg, DCCS Board Secretary