

**South Carolina Calvert Academy
Founding Board Meeting Minutes**

Thursday, February 5, 2009

In Attendance:

Laura Blackmore (by phone)
Susan Frew (by phone)
Randy Wilgis (by phone)

Jean Halle
Steve Brown

Lisa LoVullo
Scott Moores

Randy Wilgis opened the meeting at 10:02 AM

Scott Moores updated the board on the request for proposal from another fiscal services company. Since the firm missed the deadline it was motioned that the board accept the proposal of Kelly-Moser Consulting LLC. The motion carried and Randy requested that Scott ask Bill Moser to send him a final contract for signature.

Lisa LoVullo provided an update on student recruitment, marketing campaign and open house arrangements.

Randy updated the board on the results of the principal interview process and led a discussion on the remaining candidate. The board evaluated the candidate's merits and potential fit based on the needs of the school. The board discussed options for a provisional offer and determined that Randy would follow up with the candidate.

There being no further business, Randy moved to close discussion and the meeting was adjourned at 10:50 AM