

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

Monday, March 9, 2009

In Attendance:

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

Jean Halle
Steve Brown
Gloria Julius

Lisa LoVullo
Scott Moores

Randy Wilgis opened the meeting at 9:05 AM

The board approved the minutes from the 1/15/09 and 2/5/09 meetings

Scott Moores updated the board on principal recruitment and Dr. Secaida's Howell's 3/6/09 visit to the Calvert Day School campus and Calvert Education Services facility. The Board discussed Dr. Howell's candidacy and entertained comments from all parties present. After a thorough review, the board unanimously voted to offer Dr. Howell the position of Principal of South Carolina Calvert Academy. The board determined that Randy Wilgis would contact Dr. Howell.

Lisa LoVullo provided an update on the student recruitment marketing campaign and results of the open house meeting held in Columbia and Charleston, SC. Lisa outlined plans for parent webinars and announced the upgrade of the SC-CAL website.

Steve Brown provided an update to the Board on plan to secure an administrative facility in Columbia, SC.

Gloria Julius outlined the status of the curriculum alignment project. Gloria also provided an update on the SCPSCD Principals meeting and announced the upcoming SCAPCS Conference and Teacher Recruitment Fair.

Scott updated the Board on the Task and Timeline implementation schedule.

There being no further business, Randy moved to close discussion and the meeting was adjourned at 10:15 AM