

# OGLETHORPE CHARTER SCHOOL

## Governing Board Meeting

May 11, 2020

**Board Members Present:** Lisa Reavis, Jon Cohen, Chris Hintz, Dawn Deppen, Jonathan Brown, Matt Dowling, Katie Balthrop

**Board Members Absent:** Patrick Dean, Howard Hickey, Mary Wells

**Principal Present:** Kevin Wall

**Others Present:** None

**Open Session:** Called to order at 5:00 pm by Lisa Reavis

**Agenda:** Motion to approve agenda: Jonathan Brown  
Motion to second: Chris Hintz  
Motion unanimously passed

**Approval of prior meeting minutes:** None

**Financial Report:** None

**President's Report:** Ms. Reavis announced the resignations of board members Howard Hickey and Mary Wells. Ms. Reavis announced the 20-21 Parent Ballot results. Parent Representatives for 20-21 are: Chris Hintz, Matt Dowling, Dwayne Dawson, and Shenequa Gresham. Ms. Reavis announced the 20-21 Community Representative ballot results for the 20-21 school year. The Community Representatives for 20-21 are: Lisa Reavis, Patrick Dean, Thomas Connor Buchanan, Jon Cohen, Jonathan Brown and Regina Rahimi. Ms. Reavis announced the board parliamentarian for the 20-21 school year is Dawn Deppen

**Principal's Report:** None

### Committee Reports

**Governance and Accountability:** Chair, Patrick Dean with Jon Cohen – none.

**Nomination Committee:** Chair, Jon Cohen - none

**Academic Committee:** Chair, Rebecca Wells with Chris Hintz - none

**Other Business:** None.

**Parent, Guest, Teacher, and Staff Comments:** None.

The meeting was adjourned at 5:06 pm.

The next scheduled meeting is June 1, 2020 at 5pm.

Respectfully Submitted,  
Cathy Vogel  
Oglethorpe Charter School