

**Thomas Edison Charter Schools
Governing Board Meeting
May 23, 2018**

5:36

In attendance: Adam Burris, Audra Parent, Chris Johnnie, Denae Pruden
Excused: Kyle Hancock, Emily Buckley

Welcome/Conducting: Adam Burris

Motion to adopt the agenda: Adam Burris

Second: Chris Johnnie

The math policy will be discussed in June.

Yes: Adam Burris, Audra Parent, Chris Johnnie, Denae Pruden

Public Comment: Adam apologized that charter and math policy were not ready for approval.

Principal Salary Adjustments Approval – Audra Parent:

Given the funding increases of roughly about 3.8 to 4.5% the committee wants to recommend giving the principals a 4% salary increase this year. They have each done a lot of work on the strategic outcomes, personal and professional goals.

Motion to approve the 4% salary increase to principals' pay: Audra Parent

Second: Denae Pruden

Yes: Adam Burris, Audra Parent, Chris Johnnie, Denae Pruden

Math Policy Approval – Adam Burris:

Tabled

Board Training Vendor Approval – Audra/Emily:

The board received two bids for additional training for board members and administration. Brian Carpenter was selected to provide a one day training for \$3,500.00. Adam has previously attended a training by Brian Carpenter and feels this is a great opportunity.

Motion to approve training by Mr. Carpenters: Adam Burris

Second: Audra Parent

Yes: Adam Burris, Audra Parent, Chris Johnnie, Denae Pruden

Adjourn

Motion to adjourn: Denae Pruden

Second: Chris Johnnie