



**Board of Directors Meeting  
120 Broad Street, Charleston, SC 29401  
April 10, 2017**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, April 10, 2017 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons, Michael Smith, Brett Froeliger, Eleanor Smythe, Zane Ziegler, Carl McCoy by phone

Guests: Daniel Neikirk, Allegro Charter School of Music principal;

1. Andy Lyons The meeting was called to order at 4:35 p.m.
2. Andy Lyons gave the welcome.
3. Andy Lyons led the Pledge of Allegiance and read the mission statement.
4. Michael Smith made a motion to adopt the agenda as presented. The motion was seconded by Brett Zoelinger. The motion was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
5. Michael Smith made a motion to adopt the March minutes as presented. The motion was seconded by Brett Froeliger. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
6. Daniel Neikirk Financial Report, second reading of the 2017-2018 budget. Upon a motion made by Zane Siegle and seconded by, Andy Lyons the March financial report was unanimously accepted with a vote of Yes-6, No-0, and Abstain-0.
7. During public comment, no one spoke. We had a group of 3 students from Wando High School that filmed our meeting.
8. Zane Segle presented the facilities report. He updated the board on the meeting with Allegro and Burke about the possibility, toured Burke and the middle school, shared concerns from both sides. CCSD will go back to find what kind of scenarios can take place. Director of facilities and operations and the architect to try and find a way to utilize the space effectively. Also, progressing with other options. Zane will meet later this week to meet with Citadel Square Baptist Church. Negotiations with church leaders will continue.
9. Daniel Neikirk presented the March Principal's Report.
10. The Board of Directors entered into executive session at 5:03 p.m.

11. The Board of Directors came out of executive session at 6:15 p.m.
12. The meeting was adjourned at 6:15 p.m.
13. The next meeting is scheduled for May 15 at 4:30 p.m.