



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
Dec. 12, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Dec. 12, 2016 at 4:36 PM in the auditorium at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons (Secretary), Zane Segle, Kathy Parks, Michael Smith (board chair), Lauren Nelson, Brett Froeliger

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. The meeting was called to order at 4:49 p.m. with a quorum present.
2. Michael Smith gave the welcome.
3. Michael Smith led the Pledge of Allegiance and read the mission statement.
4. Kathy Parks moved to adopt the agenda as presented. The motion was seconded by Zane Segle. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
5. Zane Segle moved to adopt the minutes from the November Board of Directors meeting. The motion was seconded by Kathy Parks. The motion was passed with a unanimous vote of Yes-6, No-0.
6. There were no comments made during public comment.
7. Michael Smith explained to the board the process in approving Form 990 that is due on or before Feb. 15, 2017. Daniel Neikirk was encouraged to describe in Form 990 all that Allegro has accomplished during calendar year 2016.
8. Daniel Neikirk presented the November Financial Report. Upon a motion made by Zane Segle and seconded by Andy Lyons, the November financial report was unanimously accepted with a vote of Yes-6, No-0, and Abstain-0.
9. Daniel Neikirk presented the October Principal's Report.
10. Andy Lyons made a motion that Tuesday, Feb. 28 will be the Election Day for Board of Directors. The motion was seconded by Zane Segle. The motion passed with a vote of Yes-6, No-0. Board members then discussed term lengths.
11. The Board of Directors entered into executive session at 5:24 p.m.

12. The Board of Directors came out of executive session at 6:11 p.m. and the meeting was adjourned.

13. The next meeting is scheduled for Jan. 13 at 4:30 p.m.