



**Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
March 20, 2017**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, March 20, 2017 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

Present: Andy Lyons, Michael Smith, Brett Froeliger, Junius Wright, Zane Segle, Eleanor Smythe, Carl McCoy (see No. 15)

Guests: Daniel Neikirk, Allegro Charter School of Music principal; Bill Moser from Kelly Moser Consulting

1. The meeting was called to order at 4:52 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. Michael Smith swore in new board member Eleanor Smythe.
5. Michael Smith clarified the terms of current and new board members:
 - Michael Smith (appointed) - 2 years
 - Andy Lyons (appointed) -- 1 more year
 - Junius Wright (appointed) - 1 more year
 - Brett Froeliger (elected) - 1 more year
 - Zane Segle (elected) - 1 more year
 - Carl McCoy (newly elected) - two years
 - Eleanor Smythe (newly elected) -- two years
6. During the election of new board officers:
 - A. Michael Smith made a motion that **Andy Lyons become president of the Allegro Charter School of Music Board of Trustees**. Zane Segle seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
 - B. Michael Smith made a motion that **Zane Segle become vice president of the Allegro board**. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
 - C. Andy Lyons made a motion that **Michael Smith become treasurer of the Allegro board**. Junius Wright seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.
 - D. Junius Wright made a motion that **Eleanor Smythe become secretary of the Allegro board**. Zane Segle seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0, and Abstain-0.

7. Junius Wright made a motion 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.

8. Junius Wright made a motion to adopt the February minutes 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.

9. Bill Moser presented the February Financial Report, first reading of the 2017-2018 budget. Upon a motion made by Zane Segle and seconded by Junius Wright, the February financial report was unanimously accepted with a vote of Yes-6, No-0, and Abstain-0.

10. During public comment, parents Miranda McManus, Stephanie Streck and K. Andrews spoke about the possibility of Allegro sharing space on the Burke High School campus.

11. Zane Segle presented the facilities report. He updated the board on the possibility of leasing space at Citadel Square Baptist Church. Negotiations with church leaders will continue.

12. Daniel Neikirk presented the February Principal's Report.

13. The Board of Directors entered into executive session at 5:35 p.m.

14. The Board of Directors came out of executive session at 5:52 p.m.

15. Newly elected board member Carl McCoy, who experienced automobile issues and had to arrive late to the meeting, was sworn in by Board President Andy Lyons.

16. The meeting was adjourned at 5:56 p.m.

17. The next meeting is scheduled for April 10 at 4:30 p.m.