

**Allegro Charter School of Music
Board of Directors Meeting
120 Broad Street, Charleston, SC 29401
Oct. 24, 2016**

The Allegro Charter School of Music Board of Directors held a scheduled meeting on Monday, Oct. 24, 2016 at 4:36 PM in Room 108 at Allegro Charter School of Music, 120 Broad Street, Charleston, SC.

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

Guests: Daniel Neikirk, Allegro Charter School of Music principal

1. The meeting was called to order at 4:36 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. Andy Lyons moved to adopt the agenda as presented. The motion was seconded by Zane Segle. The motion was passed with a unanimous vote of Yes-5, No-0, and Abstain-0.
5. Zane Segle moved to adopt the minutes from the September Board of Directors meeting. The motion was seconded by Andy Lyons. The motion was passed with a unanimous vote of Yes-5, No-0,
6. There were no comments made during public comment.
7. Daniel Neikirk presented the October Financial Report. Upon a motion made by Andy Lyons and seconded by Zane Segle, the October financial report was unanimously accepted with a vote of Yes-6, No-0, and Abstain-0.
8. Daniel Neikirk presented the Principal's Report.
9. Zane Segle presented an update on the Facilities Committee.
10. The Board of Directors entered into executive session at 5:35 p.m.
11. The Board of Directors came out of executive session at 6:01 p.m.
12. Zane Segle made a motion that the school administration open another bank account BB&T. Brett Froeliger seconded the motion. The motion was passed with a unanimous vote of Yes-6, No-0,
13. The Board of Directors entered into executive session at 6:03 p.m.
14. The Board of Directors came out of executive session at 6:08 p.m. and the meeting was adjourned.
15. The next meeting is scheduled for Nov. 14 at 4:30 p.m.