

CAROLUS ONLINE ACADEMY  
BOARD OF DIRECTORS MEETING  
JANUARY 12, 2024, AT 4:30PM  
VIA ZOOM

## **I. Preliminary Items**

Called to Order at 4:40pm  
Roll Called

Board Members present:

- John Pallasch, Chair
- Dan Martin, Vice Chair
- Kristen Bell, Secretary
- Rachel Migli, Member

Others present:

- Scott Sides, K-12
- Elizabeth Nelson, K-12
- Chad Long, K-12
- John Kramer, K-12
- Betsy Carpentier, Counsel

Approval of the minutes from previous meeting. Kristen Bell made a motion to approve. Dan Martin seconded. Unanimously approved.

Mr. Martin made a motion to enter Executive Session at 4:42pm. Kristen Bell seconded. Unanimously approved.

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The Board returned from Executive Session at 5:03pm.

## **II. Action Items**

- Dan Martin made a motion for Pam Sieger of K-12 to serve as the interim executive director of COA. Kristen Bell seconded. Unanimously approved.
- Destinations Online Academy Discussion. Chad Long reviewed and discussed financials for Carolus and potential enrollment for SCDOA. Elizabeth Nelson and the Board agreed that the best course of action is placing a hold on launching SCDOA until we receive and

analyze the academic data that the COA high school launch will provide. The Board and K-12 will then determine the viability of SCDOA.

- Scott Sides suggested the Board meet once per month rather than twice, except executive director interviews. We will hold three meetings during the interview process. John Pallasch made a motion to update our meeting schedule to the third Thursday of each month. Dan Martin seconded. Unanimously approved.

### **III. Adjourned at 5:22pm**