

CAROLUS ONLINE ACADEMY BOARD OF DIRECTORS MEETING OCTOBER 19, 2023
AT 5:00PM VIA ZOOM

I. Preliminary Items

Called to Order at 5:02pm

Roll Called

Board Members present:

- John Pallasch, Chairman
- Dan Martin, Vice Chairman
- Eric Mack, Treasurer
- Kristen Bell, Secretary

Others present:

- Michael Ames, Executive Director
- Scott Sides, K-12
- Elizabeth Nelson, K-12
- Chad Long, K-12
- John Kramer, K-12
- Betsy Carpentier

II. Board Chair's Report o Update on background checks

III. Action Items o August Financial Reporting Package presented by Chad Long. o September Financial Reporting Package presented by Chad Long.

- o CommCore Service Agreement presented by Chad Long. Details of reoccurring charges review. Agreement was unanimously approved.
- o AEC Update o Elizabeth Nelson presented information, along with the timeline for submitting our application for an AEC. Ms. Nelson suggested the name South Carolina Destinations Online Academy for the new AEC. She noted that if we proceed, a letter of intent is due by November 1, 2023. o Unanimously agreed to allow Betsy Carpentier and John Pallasch to take action on any business entity decisions needed as determined by the authorizer. Discussion regarding requirements of the Charter Board of Directors took place. It was agreed upon that more research into the bylaws and statutes must take place before proceeding with a parent/guardian held election.

IV. School Leadership Report o Introduction of Special Programs Manager, Nadine Trimble. Ms. Trimble was not present and will be introduced at a future meeting.

V. Adjournment 5:47pm