

**SOUTH TECH CHARTER ACADEMY, INC.
SOUTH TECH PREPARATORY ACADEMY, INC.**

September 15, 2016 Minutes of the Governing Board Annual Meeting

1. **Call to order** by Director of Professional Services, Jay Boggess at 7:03 pm
2. **Pledge of Allegiance**

Quorum Present

Present: Donna Baize, Roger Dunson, Nancy Ernst, Dan Heller, Robert Kesten, Carl McKoy, James Notter, Aram Bloom, Russell Feldman Absent: Diane Heinz

- A. "Section Three, 3.3 Annual Meeting".

Mr. Boggess asked the Board to read that section of the By Laws.

3. **Election of Directors**

- A. "Section Two, 2.2 Determining the Number of Directors".
- B. "Section Two, 2.3 Resignation and Removal".
- C. The names of the directors up for re-election, whose new term would be until September 30, 2019 are:

Nancy Ernst
Robert Kesten
James Notter
James Barr
Vacant Spot

Mr. Kesten said that the Nominating Committee met prior to the meeting and they recommend that Nancy Ernst, Robert Kesten, and James Notter be re-elected for a three-year term until September 30, 2019. There is also one vacant spot up for term renewal. If there are no nominations from the floor, he motioned that the Secretary cast one ballot; Second by Mr. Bloom. There were no nominations from the floor. All in favor. Motion carries. Each of the candidates have confirmed their intent to continue on the Board through a written email.

James Barr has opted to not renew for another term and has sent correspondence stating so.

4. **Election of Officers**

Mr. Boggess said that the current officers are:

James Notter, Chairperson
Aram Bloom, Vice Chairperson
Dan Heller, Treasurer
Donna Baize, Secretary

Mr. Boggess deferred to Mr. Kesten.

Mr. Kesten said that the Nominating Committee met at 5:45pm and they voted to recommend to the Board that the current Chairperson, Vice Chairperson, Treasurer and Secretary continue in these positions for 2016-2017. **Mr. Kesten said if there are no nominations from the floor, he would motion that the Secretary cast one ballot to**

elect James Notter, Chairperson, Aram Bloom, Vice Chairperson, Dan Heller, Treasurer and Donna Baize, Secretary for those positions.

Second by Mrs. Ernst.

There were no nominations from the floor. All in favor.

Motion carries.

5. Installation of Directors and Officers

Mr. Boggess congratulated the newly elected officers.

6. Board Discussion

None.

7. Motion to Adjourn

Mr. Kesten moved to adjourn the Annual meeting at 7:12 pm until the Annual Board meeting in September, 2017.

Minutes prepared by:


Barbara J. Fraga

Approved:


James F. Notter, Chairperson