

**Minutes of  
Connect Charter School Society, Board of Directors Meeting  
March 12, 2019, at Connect Charter School**

**Board members present:** *Dave Robinson (C), Ron Koper (VC), Shelley Jahnke, Mangesh Kumthekar, Christy Newson, Dr. Kevin O'Connor (via teleconference), Gavin Peat, Michelle Rousseau, Hyacinth Schaeffer and Linda Trinh.*

**Board members absent:** *Dana Braunberger, Kathy Buchanan, David McKenzie, Bryce Monar, and Mackenzie Regent.*

**Staff present:** *Chris Gilmour (Superintendent) and Dr. Phil Butterfield (Principal).*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 6:00 p.m.

Mr. Dave Robinson asked the Directors if there were any conflicts of interest. None were declared.

Motion 46.18 by Gavin Peat,  
THAT the March 12, 2019, Board meeting agenda be approved.  
Carried

Motion 47.18 by Hyacinth Schaeffer,  
THAT the February 12, 2019 Board meeting minutes be approved.  
Carried

Mr. Ron Koper, Vice Chair, reviewed the Connect Charter School Society 2019-2020 Board Strategic Plan and Strategic Priorities.

Motion 48.18 by Ron Koper,  
THAT the Board approves the Connect Charter School Society 2019-2020 Strategic Plan and Strategic Priorities.  
Carried

Motion 49.18 by Shelley Jahnke,  
THAT the Board move in-camera.  
Carried

Motion 50.18 by Hyacinth Schaeffer,  
THAT the Board move out of in-camera.  
Carried

Motion 51.18 by Ron Koper,  
THAT the Board terminate the ad-hoc Transportation Committee, that Committee having fulfilled its purpose, which was the consideration of the purchase of a bus and recommending the appropriate disposition of all funds raised in support of a bus purchase.  
Carried

Ron Koper facilitated a discussion on Board meeting effectiveness.

The meeting terminated at 7:25 pm.

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Dave Robinson, Board Chair