



**Minutes of Connect Charter School Society,
Board of Directors Meeting PreAGM
November 24, 2020, at Connect Charter School**

Board members present via Zoom teleconference: *Dave Robinson (C), Ron Koper (VC), Dana Braunberger, Kathy Buchanan, Shelley Jahnke, Bryce Monar, Christy Newson, Dr. Kevin O'Connor, Gavin Peat, Mackenzie Regent, and Hyacinth Schaeffer*

Board members absent: *Michelle Rousseau*

Staff present: *Chris Gilmour (Superintendent), Dr. Phil Butterfield (Principal) and Myra Penberthy (Secretary treasurer).*

Board Chair Mr. Dave Robinson declared a quorum and called the meeting to order at 5:40 p.m.

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

Motion 10.20 by Dana Braunberger,
THAT the November 24, 2020, Board meeting agenda be approved.
Carried

Motion 11.20 by Bryce Monar,
THAT the October 20, 2020, Board meeting minutes be approved.
Carried

Ms. Myra Penberthy reviewed Connect Charter School Society, Audited Financial Statements for the year ended August 31, 2020.

Motion 12.20 by Gavin Peat,
THAT the Board approves the August 31, 2020 Audited Financial Statements as recommended by the Audit and Finance committee.
Carried

The Board expressed its appreciation to the Secretary Treasurer and the finance team, along with the Audit & Finance committee for their outstanding work around the audit, and the positive audit results.

The meeting terminated at 6:02 p.m.

A handwritten signature in blue ink, appearing to read "DRKL", written over a horizontal line.

Dave Robinson, Board Chair