

Days Creek Charter School K-12
Board of Directors
Combined (Charter and District) Boards Special Session
February 11, 2019

Board Members Present: Diane Swingley, Jim Docherty, Matt Giles, Valerie Anderson, and Cathy Knapp

District Board Members Present: Rex Fuller, Troy Michaels, Mike Doolittle, Laura Stufflebeam, Lance Krusic, and Travis Fuller; Lisa Hemphill (secretary)

Administration: Steve Woods

District Staff: None

Public/Students: James Ellis

1. 6:04 PM: Meeting called to order by Troy.
2. All recited the Pledge of Allegiance.
3. **Agenda approval** –Matt motioned to approve agenda; seconded by Valerie; approved.
4. **Approval of Superintendent/Principal/Executive Director:** Diane spoke about the work the two boards did to choose the Superintendent/Principal/Executive Director and then asked for a motion. Matt made the motion to recommend to the district board that Steve Woods be appointed. Valerie seconded. Unanimous. The district board followed and unanimously approved the hiring of Steve Woods.
5. **Announcement:** District board meeting to follow.
6. **Adjournment:** Matt motioned, Cathy seconded, approved. Adjourned at 6:20PM

Submitted by Jim Docherty
Charter Board Secretary