



CAROLINA INTERNATIONAL SCHOOL
the world is our family

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School Hours 8:30 am –3:30 pm

Board of Directors Emergency Meeting Minutes *March 5, 2017*

Attendance:

- Curtis Ifill, Chair
- Dr. Charles Hutchison, Vice Chair
- Sarah Baxter, Secretary
- Mark Johnson, Treasurer
- Kasi Eagle

Welcome, Call to Order at 2:00pm

Curtis Ifill

CIS Lottery Process

- Reviewed past manual lottery process and compared with new automated process using vendor software.
- Charles Hutchison made a motion to accept the results for the 2017-2018 enrollment lottery. Mark Johnson seconded. Motion passed unanimously.

Adjournment 2:16pm

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date