



A Public School of Choice, Inc.

### Board Meeting Minutes

- Regular Session on May 26, 2015
- Closed Session on May 26, 2015
- Special Session

DRAFT       APPROVED

#### In attendance:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> Kristi Anspach/Chair       | <input checked="" type="checkbox"/> Roney Brown/Parent Rep                   |
| <input checked="" type="checkbox"/> Scarlett Jordan/Vice Chair | <input checked="" type="checkbox"/> Carol Townsend/Community-at-Large Member |
| <input checked="" type="checkbox"/> Jurgen Wanke/Treasurer     | <input checked="" type="checkbox"/> Lisa Bair/Administrator                  |
| <input checked="" type="checkbox"/> Rachel Monschein/Secretary | <input checked="" type="checkbox"/> Morgana Hover /Teacher Rep               |
| <input checked="" type="checkbox"/> Lisa Dukelow/Parent Rep    | <input checked="" type="checkbox"/> Julie Williams /Teacher Rep              |

**The meeting was called to order by Kristi Anspach at 6:05 p.m.**

The mission statement was read and a moment of silence was observed.

#### Principal's Report and School Expansion Update

- Thank you letter from Tracy
- Day 1 of testing
- Marketing group
  - May 23-24 internal discussion
  - May 31 tagline concept
  - June 1-8 Academic Logo
  - Modular units are ready to go on July 11th
  - Officially broke ground last Tuesday
  - Groundbreaking ceremony tentatively scheduled for June 14th at 10am
  - The marketing logo will be discussed at the next meeting
  - Plan to have new website and email for Eno River Academy by July 1
  - Electric/Plumbing is scheduled and August 1st latest deadline
- Tech company meeting
  - Oxford Prep
- Meeting with a 9th grade parent is scheduled for June 11th
  - He is the direct mail guru, and can teach us about marketing, help determine our target audience, and explain how to find information
- 17 new families have toured the school this week (additional students applied: 3 high school and 1 middle school)
- Chapel Hill News wants to do an article
- Extra curricular ceremony
- Band/Strings concert

#### Public Comments

There were no public comments.

### **Committee Reports**

- Motion to dissolve Ad Hoc High School Expansion Committee: Scarlett Jordan  
Second: Jurgen  
Vote: Unanimous Approval  
 Passed    Failed

Education Committee - No cause to meet

Finance Committee – Jurgen Wanke provided budget report from 4/1/16 to 4/30/16 (see attached). The afterschool program is 70% positive. Salaries are on target. Books and supplies \$12,000 under budget. Technology is \$10,000 under budget. Over budget in contracted student services. Professional Development is under budget. Insurance is under budget. Rent is on target. Facilities are under budget. Utilities is under budget. Nutrition/food is under budget. Overall we are still on track with 120,000 net surplus projected.

Future Visions Committee – Did not meet in May.

Grievance Committee: Scarlett Jordan reported that there was no cause to meet.

PATH – Julie Williams reported that PATH is planning the following:

- Spring Fling was good. Having it in the gym proved to be way easier and faster to set up. The bouncy slide and bull worked well. Projected profit of \$3,000. In the future, we could have VIP invites. We are surveying the community.

Technology - no cause to meet.

Discussed summer Board Meeting Schedule - June 16th, July 14th, and August 18th at 6pm.

Kristi Anspach tasked all Board Members to think about, “What do I do as a Board Member?” & “What should I do / or would I like to do?”

Kristi Anspach is planning on working towards documenting generalized logins, schedule debriefing book, charter documents submitted, etc.

### **Old Business:**

- Review and approval of April 16, 2016 Board of Director’s meeting minutes.  
Motion to approve after requested edits: Scarlett Jordan  
Second: Lisa Dukelow  
Vote: Unanimous Approval  
 Passed    Failed
- Lisa Bair presented the mascot chosen by children: bobcat.  
Motion to approve the the student’s choice of mascots, the bobcat: Carol Townsend  
Second: Scarlett Jordan  
Vote: Unanimous Approval  
 Passed    Failed

- Planned to represent Eno River Academy at the Last Friday events in downtown Hillsborough. Lisa Dukelow volunteered for June 24th, Carol Townsend volunteered for July 29th, Jurgen Wanke volunteered for August 26th and Kristi Anspach volunteered for September 30th.

### **Closed Session**

Motion to move into closed session to discuss personnel contracts which warrant confidentiality pursuant to *Article 33C, Section § 143-318.11. (a) 5&6 of the North Carolina General Statutes*:  
Scarlett Jordan

Second: Carol Townsend

Closed session started at 7:20 pm.

Motion to end closed session:

Second: Scarlett Jordan

Closed session ended at 8:31 pm

- Motion to approve staff contracts as proposed by Ms. Bair: Carol Townsend  
Second: Scarlett Jordan  
Vote: Unanimous Approval  
 Passed    Failed
- Motion to approve approve contract for the Executive Director and K-8 Principal as proposed: Jurgen Wanke  
Second: Roney Brown  
Vote: Unanimous Approval  
 Passed    Failed
- Motion to move forward with high school staff proposal: Scarlett Jordan  
Second: Roney Brown  
Vote: Unanimous Approval  
 Passed    Failed

### **Adjournment**

- With no further business before the Board of Directors, the meeting was adjourned at 8:45 p.m.
- The next meeting of the Orange Charter School Board of Directors will be held on **June 16<sup>th</sup> at 6pm.**