



Board Meeting Minutes

- Retreat Saturday October 1, 2016
- Closed Session
- Special Session

DRAFT **APPROVED**

In attendance:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Kristi Anspach/Chair | <input checked="" type="checkbox"/> Carol Townsend/Community-at-Large Member |
| <input checked="" type="checkbox"/> Scarlett Jordan/Vice Chair | <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"/> Alecia Urmston/Parent Rep | <input checked="" type="checkbox"/> Kim Apelgren/Teacher Rep |
| <input checked="" type="checkbox"/> Josh Herman/Parent Rep | <input checked="" type="checkbox"/> Jennifer Crichlow/PATH Chair |

The meeting was called to order by Kristi Anspach at 9 am.

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

Principal's Report

- A new student has enrolled.
- 3 high school curriculum nights planned.
- Pre ACT coming for the 10th grade on Oct 25th detailed score report back.
- Scheduled high school exams before winter break.
- New curriculum update ALEKS for high school math students. It is a diagnostic and prescriptive tool that assigns work based on their deficiencies are.
- Narrowed down to two different lottery software options. Simple process. Excited.
- A new middle school EC teacher hired, Lisa Fitzpatrick.
- Having some struggles with IEA.
- High school career day is coming up.
- There are a few professional development opportunities coming up
- Had a visit from Bradford Prep Charter School from Charlotte last week.
- We were the only charter school in NC that was approved for a school improvement planning grant
- Met with Steve Hubrick working to work on different aspects of the building...basketball court, telephone systems, security cameras. We are on track. We will be picking out colors soon. Since we are considering the K-12 facility the fiber is going to be bored and managed from one place. This will involve more upfront cost.

Public Comments

There were no public comments.

Committee Reports

Finance Committee – No report.

Future Visions Committee – Alecia Urmston reported: There will be a new float for the Christmas parade. It will have a snowman theme and will have white and blue lights. We will be participating in both the Mebane and Hillsborough parade.

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

PATH

- Kim Apelgren reported that:
 - The Fall Fest is today
 - They exceeded their goal with the Play Save Books fundraiser
 - The Read a Thon kicks off on Monday
 - The Book Fair is going on now

New Business:

- Carol Townsend has applied for the open board seat.
 - Motion to offer the appointment starting Nov. 1 at the conclusion of her Community Member at Large Seat: Alecia Urmston
Second: Scarlett Jordan
Vote: Unanimous Approval
 Passed Failed
- Training Presentation(s)
Reviewed “Introduction to our Governance and Structure” and “Board Training 101”
- Work Sessions:
 - a. Holiday Parade planning (covered in Future Vision’s update)
 - b. Reviewed the annual board calendar
to approve calendar: Scarlett Jordan
Second: Rachel Monschein
Vote: Unanimous Approval
 Passed Failed
 - c. Review of Strategic Plan - Executive Director, Principal, Future Visions chair and Board Chair will meet as a taskforce to focus on updating the Strategic Plan
 - d. Overview of Comprehensive Manual Updates
 - i. Review of Policy on Committees and Descriptions based on recent feedback
 - ii. Discussion of potential needed Committees/Booster support for High School
 - iii. Review of Bullying Policy (as it relates to current cyber issues/social media)

Executive Director, Future Visions chair and Board Chair will meet to discuss

- iv. Board Member and Officer Job Descriptions
- v. By-laws

Old Business:

- Review of September 8, 2016 Board of Director's meeting minutes.
 - Motion to approve June 16th Minutes: Scarlett Jordan
Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed
- Expansion Update (ongoing- may be provided in Executive Director Update)

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 2:58 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on **November 10th at 6pm.**