



Board Meeting Minutes Thursday, May 11 at 6 pm

- Open Session May 11, 2017
- Closed Session May 11, 2017
- Special Session

DRAFT **APPROVED**

In attendance:

Voting Members

- Kristi Anspach/Chair
- Scarlett Jordan/Vice Chair
- Rachel Monschein/Secretary
- Alecia Urmston/Parent Rep
- Josh Herman/Parent Rep
- Carol Townsend/Parent Rep
- Kaity Woodrum/Community-at-Large Member

Non-Voting Members

- Lisa Bair/Executive Director, K-8 Administrator
- Morgana Hover/Teacher Representative
- Kim Apelgren/Teacher Representative

The meeting was called to order by Kristi Anspach at 6:03 pm.

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

Principal's Report

- Hired 3 new staff members including PE teachers for high school and lower school and an art teacher
- Mobile units will be dismantled June 12th
- Received 4 11th grade applications this week from Kestrel Heights
- eRate - we will be receiving \$55,000 for installation and interior of high school. Thanks to Scott Jewett.

Public Comments

There were no public comments.

Committee Reports

Finance Committee – Josh Herman reviewed the financial report with the Board. Reminder that the State and Federal funds have to be spent by April 30th.

Future Visions Committee – Attended initial Last Friday event in Hillsborough with good attendance.

- Motion to appoint Kaity as chair of subcommittee: Scarlett Jordan
Second: Josh Herman
Vote: Unanimous Approval
 Passed Failed
(Rachel absent for vote)

Beginning in 2017-2018 weekly/bi-weekly video sent out to family community with Q&A from staff and parents (weekly theme)

Grievance Committee: There was no cause to meet.

New Business:

- Review of Internet Safety Policy - Lisa Bair reviewed policy with board, mandated from e-Rate, on the following aspects of the policy:
 - a. Internet connectivity and content filtering
 - b. Acceptable use policy
 - c. Google account
 - d. Bring your own device policy
 - e. Student safety education
- Motion to adopt updated ERA internet safety policy: Carol Townsend
Second: Josh Herman
Vote: Unanimous Approval
 Passed Failed
(Rachel absent for vote)

Old Business:

- Review of Board of Director's meeting minutes.
 - Motion to approve Board meeting minutes from March 9, 2017 and April 6, 2017:
Second:
Vote: Unanimous Approval
 Passed Failed
- Board of Directors Fundraising Initiative - will meet in June
- Update of spring Board elections
Prompting has brought in 5 applications for Board members:
Collette Brown
Lori Shamblin
Matthew Tilley
Otto Bermeo
Diane Martin
Ballots will be out next week
- Expansion Update - went over footprints of new buildings
Motion to approve site plan and layout of the K-8 building: Alecia Urmston
Second: Scarlett Jordan
Vote: Unanimous Approval

Passed Failed
(Rachel absent from vote)

- Discussed purchase of furniture for high school
Motion to approve purchase of furnishings for high school, not to exceed \$300,000: Scarlett Jordan
Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed
- Comprehensive Manual to be voted on in June

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

- Motion: Scarlett Jordan
- Second: Carol Townsend
- Entered closed session at 7:20 pm.

- Motion to come out of closed session: Kaity Woodrum
- Second: Josh Herman
- Came out of closed session at 7:55 pm

- Motion to adjourn: Scarlett Jordan
- Second: Josh Herman
- May meeting was adjourned at 7:56pm.

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 7:56 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on **June 8th at 6pm.**