



Board Meeting Minutes

- Regular Session on September 8, 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 type="checkbox"/> Josh Herman/Parent Rep | <input checked="" type="checkbox"/> Jennifer Crichlow/PATH Chair |

The meeting was called to order by Kristi Anspach at 6:06 p.m.

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

Principal's Report

- Current enrollment: 307
- Day 20 is Monday
- The EC compliance review happens every 5 years. We had an on-site compliance review as required by law. The preliminary results - 100% compliant. Detailed information to follow once we receive the report from NC DPI.
- Marketing: Latest advertisement going into Navigating schools edition of the Orange/Chapel Hill Magazine. January/February edition which will include lottery information. Full color, free and distributed upscale restaurants, local hotels, etc.
- The Paw Print: Bobcat News first edition went out this past week and will continue each week throughout the year.
- Donations of food/Donors Choose/Cafeteria Equipment for the High School/Sandbox.
- New yard signs and outside sign have been ordered.
- Annual fund information will go out in this week's newsletter
- Tour dates and lottery dates have been established. We will be using an electronic version this year and are currently getting quotes.
- After noon tomorrow the sign rendering at the high school will be installed

- The new website is finally up. It is still a work in progress but is updated with the new logo and drop downs.
- NC DPI released the grades of schools for the 2015-16 school year and we met growth and 100% of our targets!!!

Public Comments

There were no public comments.

Committee Reports

Finance Committee – Ms. Bair presented the budget report. 78.77% of the budget is remaining. However, we will be receiving more funding than expected. So this should improve soon.

Future Visions Committee – Alecia Urmston reported the Christmas Parade will be on Dec 3rd at 4:45, Last Fridays will begin again in April 2017; and the next meeting will be on Tuesday Sept. 13th at 6pm in Science Classroom.

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

PATH - no report

New Business:

1. Annual Board Calendar
2. Discussion of Topics for the annual Board retreat - annual board calendar for use for the board
 - a. Help know in advance what is coming
 - b. Reviewed and edited, budget should be reviewed in May
3. Initial Review of the Strategic Plan - Strategic Plan was put on the Google drive. One of the items on the Retreat that we will review.
4. Overview of Comprehensive Manual Updates
5. Monthly Board Newsletter
6. Posting of Open Board seat - parent Jurgen

Old Business:

1. Review of minutes from August
 Motion to approve minutes: Carol Townsend
 Second: Alecia Urmston
 Vote: Unanimous Approval
 Passed Failed
1. Final review of Nepotism Policy.
2. Expansion Update (ongoing)

Adjournment

1. With no further business before the Board of Directors, the meeting was adjourned at 7:06 p.m.
2. The next meeting of the Eno River Academy Board of Directors will be held on **October 1st at 9am.**