



## Board Meeting Minutes

- Open Session January 12, 2017
- Closed Session
- Special Session

**DRAFT**       **APPROVED**

### **In attendance:**

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

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

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

### **Principal's Report**

- The lottery is live.
- The recently created 2nd class for kindergarten through the 8th grade already have waiting lists.
- The ninth grade is almost full.
- The high school construction is ahead of schedule. They are starting sheetrock.
- Retention is 100%.

### **Public Comments**

There were no public comments.

### **Committee Reports**

Finance Committee – Josh Herman reviewed the December financial report with the Board.

Future Visions Committee – No report.

Grievance Committee: There was no cause to meet.

### **New Business:**

- Reviewed the proposed 2017-18 school calendar starting Thursday August 10th.

- Motion to approve the proposed calendar: Carol Townsend  
Second: Josh Herman  
Vote: Unanimous Approval  
 Passed    Failed
- Initial discussion of spring Board elections.

**Old Business:**

- Review of December 8, 2016 Board of Director's meeting minutes.
  - Motion to approve Minutes: Josh Herman  
Second: Kaity Woodrum  
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 6:46 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on **February 9th at 6pm.**