



Board Meeting Minutes

- Open Session April 6, 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 checked="" type="checkbox"/> Scarlett Jordan/Vice Chair | <input checked="" type="checkbox"/> Lisa Bair/Administrator |
| <input checked="" type="checkbox"/> Rachel Monschein/Secretary | <input 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 |
| | <input checked="" type="checkbox"/> Kaity Woodrum/Community-at-Large Member |

The meeting was called to order by Kristi Anspach at 6:52 pm.

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

Principal's Report

- Closing has been scheduled for April 18th
- Letters of Intent have been received
- Jobs have been posted and interviews will begin in late April-early May
- Perkins funding
- Mrs. Apelgren and Mrs. Frank's presentation plus her other updates
- Phase Two planning

Public Comments

There were no public comments.

Committee Reports

Finance Committee – March and April updates will be reviewed at May meeting.

Future Visions Committee – will have a booth at the Last Fridays event 4/28, band/orchestra cannot play because of featured musical guests; Silent Auction needs to build a committee and board will need to vote to approve the start of the committee (see below).

Grievance Committee: There was no cause to meet.

PATH: working on Spring Fling

New Business:

- Reviewed Bylaws
 - Motion to approve the bylaws as amended: Scarlett Jordan
Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed
- Board to review Comprehensive Manual before May meeting and to send edits to Kristi Anspach

Old Business:

- Motion to create a silent auction subcommittee: Carol Townsend
Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed
- Motion to approve and close out the Orange Charter School final Strategic Plan. The leadership team will bring us a draft of their revised Strategic Plan in the future: Scarlett Jordan
Second: Kaity Woodrum
Vote: Unanimous Approval
 Passed Failed
- Motion to approve job descriptions: Josh Herman
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 8:24 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on **May 11 at 6pm.**