



Board Meeting Minutes

- Open Session February 9, 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/Executive Director |
| <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"/> 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

- Today was tour day. We had 47 elementary families, 27 middle school families, and 22 high school families. There is a waiting list for grades K-9.
- Met with the director of the Lerner Jewish Community Day School. We discussed the possibility for a grant to provide a Hebrew language teacher for ERA. A non-profit group is looking for potential schools to offer Hebrew language teachers for middle and high schools - with no expense to us.
- The offer to purchase our current campus was executed. We are on a lease agreement now.
- High school building - looking at colors for the exterior. We were not pleased in the appearance of original choices when they were painted on building in a trial area. We will need to regroup.
- High School construction is still a week ahead of schedule.
- We have begun working on the design of the new elementary and middle school. Our goal is to break ground by August 1st. There is an 8 month timeline to build the building. We are currently getting permits and beginning the DOT paperwork.

Public Comments

There were no public comments.

Committee Reports

Finance Committee – Josh Herman reviewed the financial report with the Board. One big change - now there is an expense for rent payment (due to the sale of the building).

Future Visions Committee – Alecia Urmston reported that they met last week. They are planning to ask the middle school students and/or lower level high school students that have an interest in thespian to interview each member of the Board. We could use different settings in the school, focus on STEAM activities, and keep interviews short. We could bring some comic relief by videoing the Board visiting a ERA sporting event wearing an ERA t-shirt. We could add something each time, and make the videos wild, crazy, and wacko. We could even hand out goodie bags from the Board.

Grievance Committee: There was no cause to meet.

PATH Spring Fling is scheduled for April 29th from 2-4pm.

New Business:

- Student Presentations:
 - Allie Minor and Desi Parker (7th graders)
 - They proposed a heritage project for the 20th anniversary of the school
 - Their suggestion was to paint puzzle pieces on the walls in the new high school to represent each graduating class, past principals and teachers
 - Other students also suggested selling brick pavers leading to the high school
- Board of Directors Fundraising Initiative - initial priority discussion
 - Wrap priority into the Strategic Plan
 - Reinitialize the annual fund - potentially have kids running a telethon
 - Silent Auction
- Review of draft Board seat and officer descriptions.

Old Business:

- Review of Board of Director's meeting minutes.
 - Motion to approve January 12, 2017 Minutes: Scarlett Jordan
Second: Josh Herman
Vote: Unanimous Approval
 Passed Failed
- Update of spring Board elections
- Expansion Update (ongoing - was provided in Executive Director Update)
- Lease approval
 - Motion to approve lease agreement per the attorney's recommendation when it is available: Carol Townsend
Second: Kaity Woodrum
Vote: Unanimous Approval
 Passed Failed

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: Scarlett Jordan

Second: Carol Townsend

Entered closed session at 7:19 pm.

Motion to come out of closed session: Josh Herman

Second: Scarlett Jordan

Came out of closed session at 8:29 pm

- Motion to accept the resignation of ERA Office Manager effective February 6th, 2017 with severance as discussed:

Second: Scarlett Jordan

Vote: Unanimous Approval

Passed Failed

Adjournment

- With no further business before the Board of Directors, the meeting was adjourned at 8:30 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on March 9th at **6pm**.