



Board Meeting Minutes

- Open Session March 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/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 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 6:11 pm.

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

Principal's Report

- We have received our Charter renewal for 10 years
- A new Administrative Assistant has been hired, and will be starting on April 3rd
- High school building is 2.5 weeks ahead of schedule, sidewalks have been poured
- Testing is coming up, May 15th k-8, May 19th high school
- Lottery was good. There was a small hiccup with it. The lottery company has rewritten the code, and next time the emails will be sent after the lottery is complete
- There has been a personnel change in 6th grade. Brenda Hunt, the Math teacher has decided to retire for personal reasons. Mr. Battle (a frequent sub) is filling in.
- The K-8 building site plan will be submitted to architects after DOT has approved the road entrance and exit. Plan will be provided to the Board within the next 2 months.

Public Comments

There were no public comments.

Committee Reports

Finance Committee – Josh Herman reviewed the financial report with the Board. Revenue - we will get it when Orange County gives it to us. Total expenses were high because of all the changes, additional students, and logo change. We had to dip into the extra. Everything looks good, in context.

Future Visions Committee

Discussed Last Friday event scheduled for April - September. They will have a sign up genius, corn hole, banner, end of the year slideshow from last year. Perhaps we could have a different theme each time to draw the public in; such as: the band teacher would love to play, art exhibit, robotics display, science olympiad. We could have a student ambassador.

Silent auction needs action items added to next agenda

Grievance Committee: There was no cause to meet.

PATH - Focused on planning Spring Fling

Next meeting - April 6th instead of Spring Break

New Business:

1. Initial review of updated Strategic Plan To be voted on next meeting.
2. Initial review of revised By-laws - Will Tricomi, a parent and attorney, husband of Elizabeth Tricomi (counselor at High School) has been invaluable with the preparation of Strategic Plan and By-Laws. DPI has to approve By-laws. To be voted on next meeting.

Old Business:

- Review of Board of Director's meeting minutes.
 - Motion to approve Minutes: Scarlett
Second: Josh
Vote: Unanimous Approval
 Passed Failed
- Job descriptions to be voted on next meeting
- Update of Spring elections, information available for April 6th meeting
- 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 7:50 pm.
- The next meeting of the Eno River Academy Board of Directors will be held on April 6th **at 6pm at the high school.**