



ENO RIVER ACADEMY

Inspiring excellence. Nurturing innovation.

Board Meeting Minutes

- Open Session - August 2, 2018
- Closed Session - August 2, 2018
- Special Session

DRAFT APPROVED

In attendance:

Voting Members

- Josh Herman
- Rachel Monschein/Secretary
- Scarlett Jordan/Vice Chair
- Alecia Urmston/Community-at-Large Member
- vacant/Treasurer
- Matthew Tilley/Parent Rep
- Kristi Anspach/Chair2

Non-Voting Members

- Lisa Bair/Executive Director
- Lauren Acome/High School Administrator
- vacant/K-6 School Administrator

Location: 1100 NC Highway 57 North, Hillsborough, NC

Opening

Call to Order by Kristi Anspach at 6:14 PM.

Reading of Mission Statement

Eno River Academy will nurture a community of academic and artistic distinction, as it enriches each student's cultural literacy.

Student/Staff Celebration

None

Public Comment

None

Executive Director Update

- Did move 3-5 today, K-2 tomorrow, middle school on Monday, admin will be after that.
- Fully staffed
- Freshman orientation today
- Hung whiteboards and bulletin boards today

Committee Updates*

Updates should be limited in length to 5-10 minutes. Items that would need further discussion and/or approval should be emailed to the Chair to be placed under New Business at least 3 (three) business days prior to the monthly Board meeting. The Board encourages the Chair of each committee to present these updates whenever possible.

Committee	Board Liaison	Committee Chair
Finance - Fiscal year close outs are currently in progress. There is no budget report at this time		
Future Visions - No report	Alecia Urmston	
Grievance - No cause to meet	Scarlett Jordan	
Parents and Teachers Helping (PATH) - Met to get calendar approved, will be represented at Open House, Amazon gift cards for teachers, guest speakers planned, fruit sign ups	Anne Kenyon	

New Business

1. Review and approval of monthly meeting agenda (amended and re-approved agenda after adding new fiscal year budget, item #4 in new business)
 - a. motion to approve agenda for 8/2: Scarlett
 - b. 2nd: Alecia
 - c. Unanimous approval

2. Conflict of interest and ethics statement: ERA By-laws require any member to recuse herself or himself from voting on any matter before the Board which would confer a financial benefit on the member. At this time, the Chair inquires as to whether any member knows of any known conflict of interest or appearance of conflict with respect to matters before the Board. If any member knows of a conflict of interest, appearance of a conflict, or possible financial benefit please so state at this time.

3. Review and updates to the Board of Directors job descriptions - Board to review by next meeting to finalize board agreement in September

4. Review and updates to the Annual Board Calendar - Kristi to bring a draft to the September meeting
 - a. Select date of annual Board Retreat - November 3rd tentatively scheduled
 - b. Review potential goals for the 2018-2019 school year
 - c. Discuss possible 2 person teams to begin work on goals
 - d. Plan to set timelines for goals

5. Setting of regular monthly meeting days for Board of Directors for the 2018-2019 school year - decided to second Tuesday of each month for regular meetings

6. Initial review of Board Member Agreements

7. Collette resigned, Treasurer's position is vacant.

Old Business

1. Review and approval of June 12, 2018 minutes
Motion to approve June meeting minutes
 - a. Motion to approve: Alecia
 - b. 2nd: Scarlett
 - c. Unanimous approval (Josh didn't vote, because he was absent)

2. Review and approval of July 12, 2018 minutes
Motion to approve the July meeting minutes
 - a. Motion to approve: Josh
 - b. Second: Scarlett
 - c. Unanimous approval (Alecia didn't vote, because she was absent)

3. Postpone review and approval of current monthly budget. We will postpone the vote until the finalized end of fiscal year budget is prepared by Acadia.

4. Updates to Ongoing Topics as listed below with initial timeline information for the 2018-2019 school year:
 - a. Strategic Plan
 - b. Athletic Booster - color run day, could be same day as Spring Carnival
 - c. Annual Fund - to be announced to parents after the first week of school

Closed Session § 143-318.11. (a) 5&6

The Board may, at its discretion, move 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.

- Motion to go into closed session § 143-318.11. (a) 5&6 to discuss employment contracts: Josh
Second: Alecia

- Closed session starts at 7:00 pm

- Discussions

- motions to come out of closed session: Josh
2nd: Alecia
Unanimous approval

- motions to approve additional personnel contracts and compensation as discussed for faculty/staff: Scarlett
2nd: Alecia
Unanimous approval

Adjournment

With no further business before the board, the meeting is adjourned at 8:25 PM.

Next board meeting will be September 11, 2018.