



Board Meeting Minutes

- Open Session - April 17, 2018
- Closed Session
- Special Session

DRAFT **APPROVED**

In attendance:

Voting Members

- Josh Herman/Chair
- Rachel Monschein/Vice Chair
- Scarlett Jordan/Secretary
- Alecia Urmston/Treasurer
- Collette Brown/Parent Rep
- Matthew Tilley/Parent Rep
- Kaity Woodrum/Community-at-Large Member
- Kristi Anspach/Past Chair

Non-Voting Members

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

Location: 1100 NC Highway 57 North, Hillsborough, NC

Opening

Call to order by Josh Herman at 6:06 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

Nikki Balderas (high school art), Austin Martin (junior), Sebastian Franz (sophomore) - attended Meredith College art program, one of 11 schools from the state, multiple art categories, then commissioned to produce art pieces/presentations for public/private art displays with area businesses, WHUP radio show in June to talk about Visual Arts program at ERA

Public Comment

None

Executive Director Update

1. Building Update - sheetrock is up in 3-5 and roofing/siding are going up in 6-8. Steel has been started on the admin building.
2. Banking update/building purchase
3. Website Update-the migration of content to the staging site is beginning on Thursday. We will begin updating content next week
4. Spring Carnival update - huge success
5. Spring Formal - Saturday from 7:30p-10p
6. EOG/EOC Testing Dates
7. 8th Grade Promotion Ceremony - May 22nd at 2pm
8. AP Exams - May 10, 11 and 16
9. ACT and Pre-SAT

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 - March update presented	Alecia Urmston	Alecia Urmston
Future Visions - Josh proposing dates for Kaity for next Silent Auction - February 16? - February 23? - If neither works, look at moving to March - No longer doing Last Friday's in Hillsborough	Kaity Woodrum	Kaity Woodrum
Grievance - No cause to meet	Rachel Monschein	Rachel Monschein
Parents and Teachers Helping (PATH) - Met on 3/19 and 4/9 - Teacher Appreciation Week thoughts - Structuring monthly meetings with PATH - Welcome back packets in August - Ramping up ERA paraphernalia - Moving Holiday Hoopla to November - Moving movie night date - Holiday survival pack for teachers in December - Parent 101: various topic discussions	Kevin Kay	Anne Kenyon

New Business

1. Review and approval of monthly meeting agenda
 - a. Alecia motions to approve agenda for 04.17.2018
 - b. Kristi seconds the motion
 - 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. K-8 building Security Camera & furniture budget approvals
 - a. Scarlett motions to approve purchase of given camera quote from IDSS
 - b. Kristi seconds the motion
 - c. Unanimous approval
 - d. Kristi motions to approve furniture purchases within budget proposal from Brame
 - e. Alecia seconds the motion
 - f. Unanimous approval

Old Business

1. Review and approval of 03.08.2018 minutes
 - a. Rachel motions to approve minutes from 03.08.2018 meeting
 - b. Collette seconds the motion
 - c. Unanimous approval

2. Approval of March monthly budget as presented by Treasurer during Finance Committee Update
 - a. Kristi motions to approve March budget (as presented)
 - b. Rachel seconds the motion
 - c. Unanimous approval

3. Board Elections
 - a. Received three applications
 - b. Sending candidate info email to families this week (4/20)
 - c. Ballots going out to families 4/26
 - d. Votes due back 5/3

4. Athletic Boosters
 - a. What does boosting vs. fundraising look like
 - b. Ideas for how boosters are structured and if they fall as an ad hoc under Future Visions
 - c. Weighing options of fees vs. small pieces of fundraising
 - d. Tabling decisions until next meeting

5. Annual Fund - keeping description as-is

6. Expansion Update - see ED update above

Closed session is anticipated for this meeting to discuss personnel issues.

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.

- Scarlett makes a motion to go into Closed Session § 143-318.11. (a) 5&6:
- Alecia seconds the motion
- Unanimous approval
- Discussions
- Alecia makes a motion to come out of closed session
- Collette seconds the motion

Adjournment

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

Next board meeting will be June 12, 2018.