



ENO RIVER ACADEMY

Inspiring excellence. Nurturing innovation.

Board Meeting Minutes

- Open Session - July 12, 2018
- Closed Session - July 12, 2018
- Special Session

DRAFT APPROVED

In attendance:

Voting Members

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

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 Josh Herman at 6:50 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

- Building update - the flooring and the furniture is still needed. The Board toured the new construction tonight
- ERA has officially moved out of the Corporate Drive Campus
- We are fully staffed for the 18-19 school year
- Enrollment is good. The school is completely full except for 11th and 12th grades - which are continuing to increase
- Playground update: we have purchased playground structures. They are custom made and will be installed by August 18th

- Open house is scheduled for the early evening of Wednesday before school starts
- Freshman orientation will be on August 2nd
- High school schedules will go out the last week in July

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	Collette Brown	
Future Visions - No report	Alecia Urmston	
Grievance - No cause to meet	Scarlett Jordan	
Parents and Teachers Helping (PATH) - No report	Vacant	

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 7/12: Rachel
 - b. 2nd: Collette
 - 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. Board of Directors Open Community Member Seat - vote
 Alecia Urmstrom is interested in serving as the community member seat
 - a. Motion to appoint Alecia: Kristi
 - b. 2nd: Rachel seconds the motion
 - c. Unanimous approval

4. Board of Directors Open Parent Member Seat - candidate presentations, vote
 Scarlett Jordan was appointed to fill the open parent member seat

5. Officer Nominations and Vote
 Collette nominated for Treasurer
 Rachel nominated for Secretary

Scarlett nominated for Vice Chair

Kristi nominated for chair

- a. Motion to appoint officers as stated above: Rachel
- b. 2nd: Collette
- c. Unanimous approval

6. Background Check Policy Modifications

- a. Motion to approve: Scarlett
- b. 2nd: Josh
- c. Unanimous approval

7. Social Media Policy

- a. Motion to approve: Josh
- b. 2nd: Scarlett
- c. Unanimous approval

8. School Resource Officer (SRO)

- a. Motion to authorize Executive Director to discuss moving forward with Orange County Sheriff office:
Rachel
- b. Second: Scarlett
- c. Unanimous approval

Old Business

1. Postpone review and approval of June 12, 2018 minutes, no quorum
2. Postpone review and approval of current monthly budget as presented during Finance Committee Update.
3. Strategic Plan
4. Athletic Booster
5. Annual Fund
6. Expansion Update (ongoing)

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
2nd: Scarlett
Unanimous approval
- Discussions
- motions to come out of closed session: Josh
2nd: Collette
Unanimous approval
- motions to approve 2018-2019 employment contracts for faculty/staff: Scarlett
2nd: Rachel
Unanimous approval

Adjournment

With no further business before the board, the meeting is adjourned at 8:20 PM.

Next board meeting will be August 7, 2018.