



Board Meeting Minutes

- Open Session - January 8, 2019
- Closed Session
- Special Session

DRAFT **APPROVED**

In attendance:

Voting Members

- Josh Herman/Parent Rep
- Rachel Monschein/Secretary
- Scarlett Jordan/Vice Chair
- Alecia Urmston/Treasurer & Community-at-Large Member
- Matthew Tilley/Parent Rep
- Michael O'Malley/Parent Rep (voted for partial meeting, appointed during Old Business)
- Kristi Anspach/Chair

Non-Voting Members

- Lisa Bair/Executive Director/K-8 School Administrator
- Lauren Acome/High School Administrator

Location: 1100 NC Highway 57 North, Hillsborough, NC

Opening

Call to Order by Kristi Anspach at 6:08 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

Mr. Jewitt passed his National Board certification in December.

Public Comment

Ed Atkinson requested an update about a play field for the elementary school. Unfortunately, it is a lengthy process with the county and the town before a play field can be constructed. The school is still closing out the permits. The pond has to be converted and the bond has to be released.

Executive Director Update

- The lottery started yesterday. We already have 362 applicants. The elementary school tour was today and we had a huge turn out. The tour for Expedition students will be tomorrow and the high school tour will be on

Friday. Enrollment numbers for 9th graders is looking even better than expected. The lottery for Expedition students will be in early February, assuming it passes the meeting tonight.

- We will be celebrating Read Across America on Friday March 1st and will be hosting national authors at the school.
- The preliminary scores for final exams and EOC's for the high school students looked good. The math EOC is brand new and we therefore have not received a converted score yet. We will find out this summer how our students did.
- The ACT is scheduled for February 20th for all juniors at the high school. It will be free of charge. Plus, students can opt to send results to up to 4 colleges free of charge.
- ERA will hold its first ever signing ceremony for Senior, Alexcina Wartski on Friday, 1/11 at 11:45 AM. Alexcina will be attending Salem College on a scholarship next year as a goalkeeper.
- ERA held fire drills today
- ERA received a grant from the Triangle Community Foundation for \$1,000 to purchase books for the k-3 library
- We are currently working on furniture grant for standing desks and other gadgets for \$15,000 for k-12th graders.
- Spanish teacher update - We have found a promising candidate who is not willing to leave their current position until the end of the school year.

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 - Reviewed November and December Reports	Alecia Urmston	Alecia Urmston
Future Visions ➤ Silent Auction Subcommittee	Rachel Monschein	Kaity Woodrum
Grievance - No cause to meet	Scarlett Jordan	Scarlett Jordan
Parents and Teachers Helping (PATH) - Nicole Hill highlighted the year. PATH had a Candy Apple Bar in Nov, teacher appreciation tumblers Starbucks and donuts in Dec, birthday lunch program monthly, the Spring Carnival will be on March 16th and will coincide with a color race fundraiser for the athletic program, teacher appreciation is scheduled for May 6 - 10th with a super heros theme. - She also discussed the planned leadership restructure which would abandon the president, vice president, treasurer structure and transition to positions such as: PATH Lead, Teacher Appreciation Lead, Events Lead, K-5 Lead, Junior High Lead, High School Liason, Social Development Lead, and Data Lead. - The PATH goals include creating a manual, complete with form letters and dates, ERA volunteer program, marketing and branding, teacher appreciation efforts,	Matthew Tilley	Nicole Hill

and holding 4 community events per year.		
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New Business

1. Review and approval of monthly meeting agenda
 - a. motion to approve agenda for : Scarlett
 - b. 2nd: Josh
 - 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 of proposed school calendar for 2019-2020 school year
Motion to approve 2019-2020 school calendar
 - a. Motion to approve: Alecia
 - b. 2nd: Matthew
 - c. Unanimous approval

4. Review of provided 'ERA PATH Structure 2019-2020' document

Old Business

1. Review and approval of minutes
Motion to approve November 11, 2018 meeting minutes
 - d. Motion to approve: Scarlett
 - e. 2nd: Matthew
 - f. Unanimous approval

2. Approval of November and December monthly budget as presented during Finance Committee Update.
 - a. Motion to approve: Matthew
 - b. 2nd: Josh
 - c. Unanimous approval

3. Review of application for open board seat, Michael O'Malley put forth application
 - a. Motion to appoint Michael O'Malley: Rachel
 - b. 2nd: Josh
 - c. Unanimous approval

4. Update from Silent Auction Taskforce- summary attached

5. Coordination of Looking Forward with ERA April event: set initial work group meeting - Lisa Bair, Lauren, Scarlett, and Nicole to start planning. Lisa to send out doodle poll for dates

6. Final review of TES Enrollment Articulation Agreement, with revisions based on November meeting - The revised agreement has been approved by The Expedition School Board at their November meeting.
 - a. Motion to approve the articulation agreement: Josh

- b. 2nd: Alecia
 - c. Unanimous approval
7. Addition: appointment of Michael O'Malley as Future Visions Chair and Board Liaison
- a. Motion to appoint chair future visions committee and board liaison: Matthew
 - b. 2nd: Alecia
 - c. Unanimous approval
8. Initial review of Strategic Plan for 2019 updates
9. Motion to approve the revised agenda
- a. Scarlett makes a motion to approve the revised agenda adding items 7 and 8
 - b. Josh 2nd
 - c. Unanimous approval

Adjournment

With no further business before the board, the meeting is adjourned at 7:17 PM.

Next board meeting will be February 12, 2019 at 6 pm.