



Board Meeting Minutes

- Open Session - August 17, 2017
- 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

Non-Voting Members

- Lisa Bair/Executive Director
- Lauren Acome/High School Administrator
- Kevin Kay/K-6 School Administrator
- Kristi Anspach/Past Chair

Location: 1100 NC Highway 57 North, Hillsborough, NC

The meeting was called to order by Josh Herman at 6:06 PM

The mission statement was read.

Public Comments

There were no public comments.

Executive Director Report

- Record enrollment with 545 students
- Almost all furniture in HS bldg, waiting on back-orders
- One more mtg with the town on site plan changes; should break ground after Labor Day
- Solar eclipse challenges - concerns regarding glasses, young students, etc.: board supports admin decision of an early release at 11:30 AM on 8/21/17
- Fully staffed for school year; ASP director starts on Monday
- Working HS textbook orders, should be finalized by end of week
- Administrative leadership team with meet 8/24/17, looking at school goals including professional development and school improvement goals
- Sports interest mtg at HS 8/18/17 for grades

- Health update sent out to families via email

Committee Reports

Finance Committee:

- New fiscal year, no updates

Future Visions Committee:

- Met August 3, will attend next PATH meeting to announce Silent Auction and encourage participation
- Moving forward with Silent Auction - catering quotes, planning decorations, receiving donations, looking at invitations, will meet on the 1st Tuesday of each month
- Form and letter dropped in Google Drive for board review

Grievance Committee: There was no cause to meet.

PATH: chair not present, no updates

Motion to elect Kevin Kay as PATH liaison: Scarlett Jordan

Second: Collette Brown

Vote: Unanimous Approval

Passed Failed

New Business:

1. Review and approval of monthly meeting agenda

Motion to approve the agenda for tonight's meeting: Alecia Urmston

Second: Matthew Tilley

Vote: Unanimous Approval

Passed Failed

2. Review of Conflict of Interest and Ethics Statement - tabled for next month
3. Discussion of potential goals for BoD for 2017-2018 academic year
 - a. Coordination with ED to update strategic plan based on NCDPI guidance
 - b. Fundraising goals
 - c. Update of BoD election process

Old Business:

1. Review and approval of July minutes

- Motion to approve the meeting minutes: Scarlett Jordan

Second: Alecia Urmston

Vote: Unanimous Approval

Passed Failed

2. Approval of current monthly budget as presented by Treasurer during Finance Committee Update

Motion to approve the monthly budget: Collette Brown

Second: Rachel Monschien
Vote: Unanimous Approval
 Passed Failed

3. Review updated By-laws for re-submittal to NCDPI

Motion to approve changes to re-submittal of By-laws: Scarlett Jordan

Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed

4. Finalize 2017-2018 retreat date - October 21, 2017, 9-4 PM, 7-11 Campus

5. Expansion update - looking at quotes for Chromebooks for 7-11 campus

Motion to approve purchase of 150 Lenovo chromebooks and carts: Alecia Urmston

Second: Matthew Tilley
Vote: Unanimous Approval
 Passed Failed

6. Motion to approve meeting minutes for August 18, 2017, and adjourn meeting: Matthew
Tilley

Second: Alecia Urmston
Vote: Unanimous Approval
 Passed Failed

Adjournment

With no further business before the Board of Directors, the meeting was adjourned at 7:49 PM. The next meeting of the Eno River Academy Board of Directors will be held on September 14, 2017 at 6pm at the high school.