



# ENO RIVER ACADEMY

*Inspiring excellence. Nurturing innovation.*

## Board Meeting Minutes

- Open Session - February 13, 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 Rachel Monschein at 6:09 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

Sharon Wall for 3rd grade reading, Kelly Grieger for 4th grade math - recognized with a state bonus (passed last year)  
Kaity, Rachel, and Alecia for their major undertaking in presenting the Gala and Silent Auction (Ah-mazing)

### Public Comment

### Executive Director Update

- Lottery
  - Closes on Friday, February 16
  - Will run on Friday, February 23 at 9 AM at the High School campus
  - 855 lottery applications
- Building update - framework up for lower school, on target
- ACT on February 27

- Four 7th graders took the ACT last week (possible Duke TIP qualification)
- PSAT 10 to be taken March 28, 40 signed up so far
- Website update, phase 2

**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.

<b>Committee</b>	<b>Board Liaison</b>	<b>Committee Chair</b>
Finance <ul style="list-style-type: none"> <li>- Acadia still working on monthly budget</li> <li>- Focused on new initiatives</li> </ul>	Alecia Urmston	Alecia Urmston
Future Visions <ul style="list-style-type: none"> <li>- Raised over \$10k</li> <li>- 237 guests in attendance</li> <li>- All items will be delivered by next week</li> <li>- Silent Auction               <ul style="list-style-type: none"> <li>- 155 items sold</li> <li>- 16 items did not sell</li> </ul> </li> <li>- Live Auction               <ul style="list-style-type: none"> <li>- 21 items sold (all)</li> </ul> </li> </ul>	Kaity Woodrum	Kaity Woodrum
Grievance <ul style="list-style-type: none"> <li>- No cause to meet</li> </ul>	Rachel Monschein	Rachel Monschein
Parents and Teachers Helping (PATH) <ul style="list-style-type: none"> <li>- Met on Monday (2/12)</li> <li>- Gala kudos from PATH</li> <li>- How to celebrate staff at ERA (May 7-11)</li> <li>- Open House discussion (curriculum night?)</li> <li>- Spring Fling/Carnival planning (March 24, 1-3 PM)</li> </ul>	Kevin Kay	Anne Kenyon

**New Business**

1. Review and approval of monthly meeting agenda
  - a. Scarlett motions to approve agenda for 2.13.2018
  - b. Matthew 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. Begin Board election process
  - a. 2 seats open
  - b. Applications to be posted on website and sent out via email to ERA community in March
  - c. Board to review current questions and look at updating the application to DPI suggestions

## **Old Business**

1. Review and approval of January 11, 2018 minutes
  - a. Matthew motions to approve minutes from 1.11.2018 meeting
  - b. Collette seconds the motion
  - c. Unanimous approval
2. Approval of current monthly budget as presented by Treasurer during Finance Committee Update
  - a. Budget not presented
3. Strategic Plan
  - a. Discussion and review of Goals 1-5 (from school administration)
  - b. Discussion and review of Goal 6 (from ERA board of directors)
4. Athletic Booster
  - a. Pushed to March meeting
5. School Directory and Business Directory
  - a. Will revisit next school year, looking at adding to entrance packet for new and returning families
6. Annual Fund
  - a. Looking at structure ideas to present during March meeting
7. Expansion Update - see ED update above

## **Adjournment**

With no further business before the board, the meeting is adjourned at 7:23 PM.