



ENO RIVER ACADEMY

Inspiring excellence. Nurturing innovation.

Board Meeting Minutes

- Open Session - January 11, 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 6:15 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.

Public Comment

Executive Director Update

- Lottery opened - Huge response, school wide larger than last year
- Intent forms sent home
- K-8 update
- Website being crafted
- 7th grade field trip to Camp Earthshine coming up
- 5th grade field trip to DC in May

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 - Monthly budget to be reviewed and approved	Alecia Urmston	Alecia Urmston
Future Visions - Silent Auction updates - Meeting this week (1/14), and continue to meet weekly - Finalizing decorations - Went over acquisitions so far - Classroom baskets being assembled - Email updates going out - Sponsorships coming through - Catering set	Kaity Woodrum	Kaity Woodrum
Grievance - No cause to meet	Rachel Monschein	Rachel Monschein
Parents and Teachers Helping (PATH) - Went over upcoming dates - Celebrate teachers brought in \$1474 - Holiday Hoopla brought in \$1039 - \$997 went to feeding staff for celebration - Balance of \$1512 left for teacher support	Kevin Kay	Jennifer Crichlow

New Business

1. Review and approval of monthly meeting agenda
 - a. Alecia motions to approve agenda for 1.11.2018
 - 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.
 - No statements

3. Strategic Plan
 - a. Presentation of strategic plan by administration team
 - b. Board discussion to approve moving forward with plan to obtain objectives
 - c. Board to review and return suggestions in February

4. School calendar
 - a. Kristi motions to approve calendar, with April 19 changed to school holiday
 - b. Matthew seconds motion
 - c. Approval, with one objection

5. Athletic Boosters update - Gavin to present
 - a. JV boys basketball had first game
 - b. HS boys baseball team coming up - 16 games already scheduled
 - c. Girls soccer team heading up (funding and uniforms coming along)
 - d. Girls and boys golf teams showing interest
 - e. Ultimate frisbee interest
 - f. NC HS Athletic Association Intramurals - we're in!
 - g. Fundraising - \$22k raised

Old Business

1. Review and approval of December 5, 2017 minutes
 - a. Rachel motions to approve minutes from 12.5.2017 meeting
 - b. Alecia seconds the motion
 - c. Unanimous approval

2. Approval of current monthly budget
 - a. Matthew motions to approve budget as presented by Finance chair
 - b. Scarlett seconds the motion
 - c. Unanimous approval

3. School Directory and Business Directory - pushed back

4. Annual Fund - pushed back

5. Update of Silent Auction
 - a. Suggestion made to move February 8 board meeting to February 13, 6 PM, high school campus

6. Expansion Update - covered during ED update

Adjournment

With no further business before the board, the meeting is adjourned at 8:11 PM.