



Board Meeting Minutes

- Open Session - July 19, 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, K-8 Administrator
- Lauren Acome/High School Administrator

Location: 920 Corporate Drive Hillsborough, NC

The meeting was called to order by Josh Herman at 6:09 pm.

The mission statement was read.

Public Comments

There were no public comments, but new 4th grade teacher Sarah Auchter was introduced.

Executive Director Report

- Ribbon cutting at 11:00 a.m. on July 31, 2017. Dan Forest, Lieutenant Governor of North Carolina will attend.
- High School is fully staffed with teachers, still needs and office manager

Committee Reports

Finance Committee:

- June financials were not available to approve yet

Future Visions Committee:

- Committee now has 5 members
- A suggested budget was presented
- No vote needed to proceed under current conditions

Grievance Committee: There was no cause to meet.

PATH:

- Doing a workday gathering on August 8
- Go Play Save Kickoff will be on August 25th with outdoor movie

New Business:

1. Review and approval of monthly meeting agenda
 - Motion to approve the agenda for tonight's meeting: Rachel Monschien
Second: Kaity Woodrum
Vote: Unanimous Approval
 Passed Failed
2. Appointment of Officers
 - Rachel Monschein nominates Scarlett Jordan for Secretary, Kaity Woodrum second
 - Scarlett Jordan nominates Alecia Urmston for Treasurer, Kaity Woodrum Second
 - Alecia Urmston nominates Rachel Monschein for Vice-Chair, Kaity Woodrum Second
 - Scarlett Jordan nominates Josh Herman for Chair, Kaity Woodrum Second
Vote to elect new officers as nominated: Unanimous Approval
 Passed Failed
3. Lower School Principal Candidate
 - Q&A with Kevin Kay, K-6 principal candidate
4. Appointment of Board Liaisons to Committees
 - Alecia Urmston to finance committee; Kaity Woodrum to Future Visions; Rachel Monschein to Grievance
 - Scarlett Jordan motions to approve, Collette Brown second
Vote to appoint new Board Liaisons to Committees as motioned: Unanimous Approval
 Passed Failed
5. Review of conflict of interest and ethics statement
 - Moved to August meeting as a result of no internet access
6. BoD directory update
 - Update on drive if incorrect or missing
7. Review of Annual Recurring Board monthly events calendar for current year, addition of potential, specific goals:

- Looked at dates for Board retreat in September or October - 10/21/17 was suggested
- Discussion of potential goals for BoD for 2017-2018 academic year were postponed to August meeting

Old Business:

1. Review and approval of minutes
 - Motion to approve the agenda for tonight's meeting: Alecia Urmston
Second: Scarlett Jordan
Vote: Unanimous Approval
 Passed Failed
2. Approval of current monthly budget as presented by Treasurer during Finance Committee Update.
 - Moved vote to August meeting due to no internet access
3. Update of By-law submittal to NCDPI
 - Waiting on DPI to approve update of By-Laws

Motion to go 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: Scarlett Jordan
Second: Collette Brown

Motion to get out closed session and into open session: Kaity Woodrum
Second: Rachel Monschein

- Motion to move forward with hiring process for K-8 candidate within ranges as discussed: Rachel Monschein
Second: Collette Brown
Vote: Unanimous Approval
 Passed Failed

Adjournment

With no further business before the Board of Directors, the meeting was adjourned at 8:05 pm. The next meeting of the Eno River Academy Board of Directors will be held on August 17, 2017 at 6pm at the high school.