



Board Meeting Minutes

- Open Session - March 8, 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 6:05 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

Kristin Martin and Amber Coburn - presenters at state middle school conference on relationships with students
Sharon Wall - attended NC TIES on technology
Charlie Oakley - social studies teacher at high school
Distinguished PLTW school - national recognition
Madison Hobbs - created poster, received Orange Soil and Water Conservatory District award

Public Comment

Executive Director Update

- Lottery - completed, deadline tomorrow to accept/decline, 792 waitlist applicants
- New tours for accepted families before making their decision (very well attended)
- Website update - all current pages being written into code and edits after spring break
- Building update - running a little behind schedule, plan to make up time once inside, fully expect to be on target for move-in
- Banking - gathering info on projections for the next 3 years, hoping to present at April meeting
- Spring Carnival - Saturday, 3/24, 1-3 PM, high school campus
- New literacy fund - received per K-3 teachers throughout the state to fund curriculum for reading
- Earthshine update - wonderful opportunity, teachers and students alike came back touting success
- Safety updates - local law enforcement have been involved in planning and executing practices and preparation for school safety

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 <ul style="list-style-type: none">- January numbers presented- Projections put us on target for spending and revenue	Alecia Urmston	Alecia Urmston
Future Visions <ul style="list-style-type: none">- All auction items distributed- All outstanding bills paid- All receipts closed out- Figuring out what storage looks like to keep leftover items/decorations for next year- Looking at dates for next year	Kaity Woodrum	Kaity Woodrum
Grievance <ul style="list-style-type: none">- No cause to meet	Rachel Monschein	Rachel Monschein
Parents and Teachers Helping (PATH) <ul style="list-style-type: none">- Have not met since last board meeting- Next meeting is 3/12/18	Kevin Kay	Anne Kenyon

New Business

1. Review and approval of monthly meeting agenda
 - a. Scarlett motions to approve agenda for 03.08.2018
 - b. Alecia 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. Acadia Purchase and Contract Discussion and vote
 - a. Contract ends June 30, 2018
 - b. Same contract as previous years (nothing changing other than number of students)
 - c. Accounting, PowerSchool, all banking (auditing, bill-pay, budgeting)
 - d. Kristi motions to approve signing of contracts (Accounting and PowerSchool) with Acadia for 5 years (7/1/18 - 6/20/23)
 - e. Kaity seconds the motion
 - f. Unanimous approval

Old Business

1. Review and approval of 02.13.2018 minutes
 - a. Scarlett motions to approve minutes from 02.13.2018 meeting
 - b. Collette seconds the motion
 - c. Unanimous approval
 - d. Alecia and Josh not present at last meeting
2. Approval of January monthly budget as presented by Treasurer during Finance Committee Update
 - a. Rachel motions to approve January budget (as presented)
 - b. Kaity seconds the motion
 - c. Unanimous approval
3. Board Elections
 - a. Used suggested outline for application from DPI, edits made as a board
 - b. Add board election information in weekly email to families (3/15/18 questionnaire goes out)
 - c. Applications due to board 4/12/18
 - d. Digital application packets on candidates go out to families 4/20/18 (all email addresses)
 - e. Physical ballots go out to families 4/26/18 (one per family, email notification)
 - f. Physical ballots due back to school 5/3/18 (reminder email goes out 5/2/18)
 - g. Ballots counted 5/4/18
4. Strategic Plan
 - a. Rachel motions to approve strategic plan
 - b. Scarlett second the motion
 - c. Unanimous approval
5. Athletic Booster
 - a. Pushed out to future meetings
6. Annual Fund
 - a. Pushed out to April meeting

7. Expansion Update - see ED update above

Adjournment

With no further business before the board, the meeting is adjourned at 7:43 PM.

Next board meeting will be April 12, 2018.