



BOARD MEETING MINUTES

Board Members in Attendance:

- | | | |
|---|--|---------------------------------------|
| <input type="checkbox"/> A. Monica Cutno, President | <input type="checkbox"/> Ryan Cotterman, Treasurer | <input type="checkbox"/> Holly Miller |
| <input type="checkbox"/> Marla Mills-Wilson, Vice President | <input type="checkbox"/> Sonal Krishna | <input type="checkbox"/> Josh Redlus |
| <input type="checkbox"/> Portia Scott, Secretary | <input type="checkbox"/> Roland Lewis Jr. | <input type="checkbox"/> Diego Torres |

I. Call to Order

- A. Regular meeting of the Board of Directors was called to order at 6:30 PM by A. Monica Cutno.
- B. Mission statement was read by the board president.

II. Consent Agenda

- A. Draft minutes from 02/27/17 board meeting were presented by Monica Cutno.
- B. Financial report was given by Ryan Cotterman.

Motion to approve consent agenda.

Motion: Josh Redlus

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (6-0)

III. Committee Reports

- A. Academic Committee report was given by Principal Fuller.
 1. ESA hosting Duke Energy Science Night on 04/20/2017 as part of NC Science Festival.
 2. After-school EOG/EOC tutoring will begin after spring break.
 3. Discussed field trip policy amendment to include booster seat requirement.

Motion to approve field trip policy amendment regarding booster seat.

Motion: Josh Redlus

Second: Ryan Cotterman

Discussion: None

Vote: Unanimously approved (8-0)

4. Reviewed and discussed proposed 2017-2018 school calendar.

Motion to accept 2017-2018 school calendar.

Motion: Holly Miller

Second: Sonal Krishna

Discussion: None

Vote: Unanimously approved (8-0)

5. School Improvement Plan (SIP) allowed for sufficient review by stakeholders and has been finalized.

Motion to adopt 2016-2018 School Improvement Plan.

Motion: Ryan Cotterman

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (8-0)

- B. Finance Committee report was given by Ryan Cotterman.
 1. Budget is strong and bond covenants are in good standing.
 2. Discussed amending 2016-17 budget and approving 2017-18 budget at June board meeting.
 3. Auditors are currently preparing 990 tax return.
- C. Development Committee report was given by Holly Miller and Roland Lewis Jr.
 1. Discussed several grant opportunities, including Duke Energy, Environmental Educators, and Burroughs Wellcome.
 2. Focus will be on grants for playgrounds, outdoor learning spaces, and nature trails.
 3. Reviewed playground equipment options and costs. Playground equipment will be installed over the summer to avoid closing playground during school year.
- D. Facility Committee report was given by Sonal Krishna.
 1. BCCG to continue working on punch list items and other improvements over next several weeks, including spring break.
 2. Construction team to review ponding issue, additional grading, and sidewalk extensions.

IV. Public Comments

- A. None

V. Closed Session

- A. Board entered closed session at 7:48 PM to discuss personnel matters, which are privileged and confidential pursuant to GS 143-318.11.(a).

Motion to go into closed session.

Motion: Josh Redlus

Second: Diego Torres

Discussion: None

Vote: Unanimously approved (9-0)

Board exited closed session at 8:25 PM and resumed regular meeting.

VI. Action

Motion to approve HR recommendations (Prentice, Snyder) submitted by Dr. Fuller.

Motion: Diego Torres

Second: Marla Mills-Wilson

Discussion: None

Vote: Approved (9-0)

VII. Adjournment

- A. Next regular board meeting will be on April 17, 2017, 6:30-8:00 PM, 590 Traditions Grande Blvd, Wake Forest.

- B. Board retreat is scheduled for May 20, 2017, 10:00 AM - 2:00 PM, 590 Traditions Grande Blvd, Wake Forest.
- C. Board meeting was adjourned at 8:29 PM.

Motion to adjourn meeting.

Motion: Diego Torres

Second: Roland Lewis Jr.

Discussion: None

Vote: Unanimously approved (9-0)