



CAROLINA INTERNATIONAL SCHOOL
the world is our family

9545 Poplar Tent Rd Concord, NC 28027

Phone: 704.455.3847 Fax: 704.455.4672

School Hours 8:30 am –3:30 pm

Board of Directors Meeting Minutes

April 12, 2018

Attendance:

	2017										2018
	5/11	6/8	8/10	9/14	10/12	11/9	12/14	1/11	2/8	3/8	4/12
David Kukielski, Head of School	X	X	X	X	X	X	X	X	X	X	X
Donna Harkey, K-12 Principal	X	X	X	X	X	X	X	X	X	X	X
Teacher Representative	X								X	X	X
PTSO Representative				X	X	X	X	X	X	X	X
Curtis Ifill, Chair	X	X	X	X	X	X	X	X	X	X	X
Dr. Charles Hutchison, Vice Chair	X		X	X	X	X	X	X		X	X
Sarah Baxter, Secretary	X	X		X	X		X	X	X		
Mark Johnson, Treasurer	X	X	X	X	X	X	X	X	X	X	X
Dr. Rashonda Burkett	X	X	X	X	X	X	X	X	X		X
Abby Bottoms	X	X	X	X	X		X	X	X	X	X
Kasi Eagle	X			X	X			X	X		X

Welcome, Call to Order at 6:35pm

Curtis Ifill

Opening Comments/Service Project Presentations

- 1st Grade Service Project presented – Items collected for the Concord Children's Home
- Kindergarten Service Project presented - Smile Rocks – decorated then hid rocks around the community to bring smiles to people
- Special Olympics: CIS had 3 athletes compete and 3 HS buddies to escort competitors

CIS Mission & Vision

Mr. Eitner

Secretary Report

- Rashonda Burkett made a motion to waive the reading and approve the February and March meeting minutes. Mark Johnson seconded. Motion passed unanimously.

Development Committee

Rashonda Burkett

- The May 5th auction has been changed to an online auction instead of the live auction at Cabarrus Brewing
- The committee is collecting items for baskets and the individual rooms are putting together baskets for the auction

Finance Report

Mark Johnson

- Annual budget review will occur following the May board meeting
- Discussions continue regarding construction and financing opportunities and the 'knuckle'

Head of School

David Kukielski

- 116 students accepted for the 18-19 school year
- The 3rd grade visited the Schiele Museum.
 - Students received compliments from the museum staff for their behavior and enthusiasm to learn while at the

- museum
- The entire 3rd grade was given a free casual day because of their good behavior

Principal's Report

Donna Harkey

- Spring break was a well-deserved break for all staff
- MAP testing has begun
- ACT scores are in and show progress for our students
 - In 2017 48% of our students were college ready
 - In 2018 53% of our students are college ready

Teacher Report

- The month of March featured the largest number of student who received a Positive Referral from a teacher at CIS
 - Teachers who supported the program gave recognition for representing one or more of our school core values: respect, responsibility, creating solutions, or serving others.
 - Ms. Ifill gave educators the opportunity to recognize the more positive aspects of our student body
- 1st grade: Had a Plant Party before Spring Break
 - This consisted of our students eating different types of vegetables, fruits, and seeds. Teachers discussed with students if what they were eating was either a root, fruit, flower, seed, or stem.
- 5th grade: Participated in the American Immigration Writing contest
 - Asele Fubara, was chosen as the winner of the North Carolina chapter. Her writing piece will be participating in the National Contest.
- 6th grade: Students have been communicating, via handwritten letters, with pen pals in New York and Canada. Students are also preparing for a trip to the campus of Chapel Hill to visit the Morehead Planetarium and Science Center.
- 7th grade: The Secret Blue Butterfly Organization loved the 7th grade Service Project movie
 - The video has garnered almost 10,000 Instagram followers and 2,000 Facebook followers
 - The organization has been featuring one screenshot per day from the movie from the next week to all their followers across the US and internationally
 - The creator of the organization will be sending an autograph copy of her new book to the school. Inside the book, she writes, ***"Amazing and inspiring video. May the youth at CIS be the change that we wish to see in others. I am so impressed by the students at CIS. I would love to send you a copy of my book as a token of thanks. With love always Sb2."***
- High school:
 - Students participated in the KIVA project in celebration of Women's History Month
 - Mrs. Johnson's, Ms. Reese's and Mrs. Arriaga's classes celebrated and supported women looking to create a better future for themselves, their families, and their communities to alleviate poverty
 - Students lent \$180 and sent the money through the organization website
 - Art was able to work with ceramics this year with the help of Jean Davis, who allowed the use of the kiln in her parents' home
 - In Chemistry, students are learning about gas laws and how changing conditions can change how gases behave
 - In Senior Seminar, students are working on their "Be the Change" projects, which requires students to research a problem/cause that interests them
 - They are presenting the information they have found, and make a change which will affect their cause (ex. Work in a soup kitchen to help feed homeless or make a club to help students who feel left out during lunch have a place to go where they will always be accepted)
 - In AP Chemistry, students are finishing their content by studying electrochemistry and really learning how batteries work, what conditions make the best batteries, and what makes batteries rechargeable at the atomic level. Maybe they can help make the batteries in our cell phones last longer
 - The Senior Class:
 - Prom is April 14
 - Students are accepted to 24 colleges/universities
 - One senior has been offered a full ride to UNC Wilmington
 - \$891,824 in scholarship/grant money awarded

PTSO

- March 6, 2018: Chick fil A spirit night
 - The teachers and students participated in a lemon squeezing contest
 - The teachers barely won
 - \$270 dollars at the event
- Upcoming PTSO events:
 - April 20: Family Dance, with a graffiti glow theme
 - Prior to the dance elections will be held for the 18-19 PTSO board
 - May 5: Online auction
 - May 8: Muffins with Mom

Old Business

- None

New Business

- None

Open Comments

- None

Mark Johnson made a motion to go into closed session, Rashonda Burkett seconded. Motion passed unanimously.

Closed Open Session at 7:34pm**Opened Closed Session at 7:39pm**

Kasi Eagle made a motion to approve the work agreement for the EC position (replacement). Mark Johnson seconded. Motion passed unanimously.

Mark Johnson made a motion to go come out of closed session, Charles Hutchison seconded. Motion passed unanimously.

Ended Closed Session at 8:09pm

Mark Johnson made a motion to adjourn. Charles Hutchison seconded. Motion passed unanimously.

Adjournment 8:11pm

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date