



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 May 11, 2017

Attendance:

	2016								2017		
	6/9	8/9	9/8	10/13	11/10	12/15	1/12	2/9	3/9	4/11	5/11
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	X	X	X	X
PTSO Representative		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
Sarah Baxter, Secretary		X	X			X			X		X
Mark Johnson, Treasurer	X	X	X	X	X	X	X	X	X	X	X
Tom Anderson	X										
Dr. Rashonda Burkett	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 6:46pm

Curtis Ifill

Opening Comments/Service Project Presentations

- Eighth Grade Presentation
- Ninth Grade Presentation
- Eleventh Grade Presentation
- Senior Presentation with a \$1300 donation to the Capital Campaign

CIS Mission & Vision

Cheryl Reed

Secretary Report

Sarah Baxter

- Kasi Eagle made a motion to waive the reading of the minutes, Mark Johnson seconded. Motion passed unanimously.

Development Committee

Rashonda Burkett

- Nothing new to report

Finance Report

Mark Johnson

- Annual budget meeting to be held today with expectation of approval

Head of School Report

David Kukielski

- Registration activities continue at a very high volume
- Athletics Update: Varsity teams will play in the PAC-7 1A Athletic Conference next year and will be eligible for post season competition in all sports
- Solar Array 'Grand Opening' to occur on May 12

Principal's Report**Donna Harkey**

- Started the assessment process for AP classes
- Enrichment field trips continue as the year winds down
- Senior Awards night was a tremendous success
- EOG's begin on Monday, May 15, 2017

Teacher Report**Cheryl Reed**

- International Studies:
 - K-6 studied 6 countries
 - 14 International visitors came to CIS on Monday 8, 2017 from International House of Charlotte
 - On Friday, May 12, 2017, visitors are coming from Germany - high school students will have opportunity to experience the culture of Germany
- Environmental Studies:
 - 6 students won 1st/2nd place in the 4H competition
 - Students will represent the CIS Eco-Explorers Club in the district competition in June 2017

PTSO

- Muffins for Moms was a success
- Assisting with all year end activities
- CIS Volunteer luncheon was a success

Old Business

- Earth Day Extravaganza was well received
- Star gazing was very enjoyable afterwards

New Business

- None

Open Comments

- Parent provided feedback regarding CIS Sports Program

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

Closed Open Session at 7:31pm**Opened Closed Session at 7:35pm**

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

Ended Closed Session at 10:34pm

Mark Johnson made a motion to accept the annual budget as presented. Rashonda Burkett seconded. Motion passed.

Mark Johnson made a motion to adjourn. Kasi Eagle seconded. Motion passed unanimously.

Adjournment 10:39pm

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

Signature

Date