



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 16, 2015

Attendance:

	2014						2015					
	7/16	8/14	9/11	10/9	11/13	12/11	1/8	2/12	3/12	4/16	5/14	6/11
Scott Elliott	X	X	X	X	X	X						
Dr. Charles Hutchison	X		X	X	X	X	X	X	X	X		
Sam Leder	X	X	X	X	X	X	X	X				
Tom Anderson	X	X	X	X	X	X	X	X	X	X		
Curtis Ifill			X	X	X	X	X	X	X	X		
Rashonda Burkett	X	X	X		X	X	X	X	X	X		
Mark Johnson	X	X	X	X	X	X	X		X	X		
Sarah Baxter	X		X	X		X	X	X	X	X		
Donna Harkey	X	X	X	X	X	X	X	X	X	X		
Sally Reynolds	X	X	X	X	X	X	X	X	X	X		
Abby Bottoms	X		X	X	X	X	X		X	X		
Eric Hill Teacher Rep			X	X	X	X						
Amanda Fisher Teacher Rep							X	X	X	X		
PTSO		X	X	X	X	X		X				
Mr. David Kukielski			X	X	X	X	X	X	X	X		

Call to order 7:01

Curtis Ifill

CIS Board Email Responses and General Comments

Curtis Ifill

- Thanked the 5th graders for the presentation of their service project

CIS Mission & Vision

Abby Bottoms

Secretary's report

Sarah Baxter

- Tom Anderson made a motion to accept the minutes from the March 12th meeting without them being read aloud. Mark Johnson seconded. Motion passed unanimously.

Giving Committee

Rashonda Burkett

- Official campaign launched April 14, 2015

Finance Report

Mark Johnson

- Budget reviewed and is operating at a surplus, expecting this to continue through the end of the fiscal year
- Conversations continue with architect and engineers for expansions
- Annual Budget review meeting to be held on April 30, 2015

Head of School Report

David Kukielski

- Career Day, April 3rd, was a huge success
- Earth Day and Extravaganza were very successful on April 16, 2015

- Golf team is wrapping up their season with success
- Final 9 weeks of school are under way

Elementary Principal Report

Donna Harkey

- Thanked Ms. Remsburg for her work planning and executing the Earth Day activities
- Report cards distributed Monday, April 20

Secondary Principal Report

Sally Reynolds

- MAP assessments start April 27
- EOC/EOG starts May 27
- AP training for staff to occur over the summer

Teacher Report

Amanda Fisher

- 1st grade worked in their gardens and created cookbooks utilizing ingredients from their garden
- 2nd grade studied German clothing and made paper dolls wearing this clothing
- 5th grade dedicated the entire week to environment – creating robots out of recyclable materials
- 7th grade students are finishing Schooled, by Gordon Korman, and applying their literary skills in a story cube
- 8th grade working on Immigration to America

PTSO

- May 16th elections to be held for officers
- PTSO forms available on the school website
- \$7856 brought in from winning bids, \$70 donations, \$150 50/50 raffle, net \$6732 (re-write)
- Fun Run
 - K-4 will run laps for pledges,
 - Grades 5-11 will be running a 5K
- Spirit Night April 28th at Chick-Fil-A Concord Mills
 - Milkshake drinking contest to be held for teachers
- Family Night - Intimidators Game May 16th
- Field Day to be held June 12th, last day of school
 - Water bottles, ice and hotdogs provided by PTSO
- Talent Night was very successful, CIS has a large group of talented students

Old Business

- Piedmont Natural Gas Easement Proposal:
 - Adjustment to path for easement required
 - The negotiation continues on the easement reimbursement
- The building committee continues to meet with both our builder and contractors to discuss expansion plans

New Business

- Request was made by the Athletic Staff to initiate a Booster Club for Arts and Athletics
 - Mr. Ifill clarified if a Booster Club is initiated, it would be a separate Parent Organization not falling under the governance of the board
- Line of Credit renewed, with 30 day cooling off period, which requires the balance to be paid in full. Sarah Baxter motioned to pay off the line of credit, Charles seconded. Motion passed unanimously. Mark Johnson recused himself from the vote, due to conflict of interest.
- Pilot hot lunch program to start Thursday, April 23 and to continue through the end of the year

Open Comments

- Ilene Sousley: Loves CIS and its staff. Very curious if the board has discussed need for additional bond for classroom space. Also wanted to know if portable classrooms will be used in the next school year. Would like to know where the board is in the decision on these two items.

Rashonda Burkett made a motion to go into closed session to discuss a legal matter and personnel issue, Mark Johnson seconded. Motion passed unanimously.

Closed Open Session at 8:09pm

Opened Closed Session at 8:16pm

Ended Closed Session at 9:26pm

Tom Anderson made a motion to adjourn, Mark Johnson seconded. Motion passed unanimously.

Adjournment 9:28pm

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

Signature

Date