



THE WORLD IS OUR FAMILY

CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

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Board of Directors Meeting Minutes

June 13, 2013

Attendance:

	2012					2013					
	8/9	9/13	10/11	11/8	12/13	1/10	2/21	3/21	4/11	5/9	6/13
Scott Elliott	X		X	X	X		X	X	X	X	X
Dr. Charles Hutchison		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	X	X
Jeff Mann											X
Stephanie Cook					X						
Mystica Nelmes	X	X	X	X	X		X	X		X	X
Donna Harkey	X	X		X	X		X	X	X	X	X
Kim Hoyle	X	X	X	X	X		X	X			
Abby Bottoms	X	X	X	X			X	X	X	X	X
Sarah Poling		X	X	X			X		X	X	X
PTSO		X	X		X		X	X	X	X	X
Nimish Bhatt											
Melissa Cooler											

Call to Order: 6:45 pm by Scott Elliott

CIS Mission Statement

Sarah Poling

Committee Reports

Finance Report

Curtis Ifill and Sam Leder

Reviewed the budget and balance sheets provided by LB&A.

Secretaries Report

Abby Bottoms

Reviewed the minutes from the May meeting. Sam Leder made a motion to accept the minutes with the noted changes. Tom Anderson seconded. Motion passed.

Academic Report

Mystica Nelmes

Mystica Nelmes provided an overview of academics including the following points:

- Meeting with teachers to review PDP, Summative and Contracts.
- Went bowling with the 10th grade students and Olive Garden with the Student Council to celebrate the end of the year.
- Currently interviewing for a 1st grade teacher, 4th grade teacher, 5th grade teacher, MS/HS Math Teacher.
- Currently interviewing for an Assistant Principal, looking for someone with High School and Charter Experience.

Donna Harkey, Assistant Principal

Donna Harkey provided an overview of academics including the following points:

- Testing is done.

PTSO Report

Darlene Humphries and Eileen Sousley

Darlene Humphries and Eileen Sousley, the new co-chairs, introduced themselves and provided an overview of the following points:

- Attended the Kindergarten orientations.
- Half day lunches will go down to 4 next year.
- No coupon books will be sold next year.
- Fundraisers will be a Fall Catalogue sale, Silent Auction in November and Fun Run in March
- The PTSO budget will have line items for bus maintenance and capital campaign
- The Family Picnic will be August 24, 2013 from 11:00 – 2:00. Bring your own lunch, drinks will be provided.
- Purchasing a shed for PE equipment.
- Looking for a new time for PTSO meetings so Administration can attend.

Staff Report

We survived.

Sarah Poling

New Business

There is a lot of work going on behind the scenes on the bond issue for the new school project.

Open Comments –

None

Closed Session 7:20 pm contract matters

Open Session 8:00 pm

Tom Anderson made a motion to approve Jady Arriaga's employment agreement for the 2012 – 2013 school year. Curtis Ifill seconded. Motion passed.

Budget meeting will be held on June 26, 2013 after the scheduled conference call regarding the bond.

Adjournment 8:35 pm

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

Signature

Date