



Endeavor Board Meeting Minutes: December 8, 2014

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 7:05 pm in ECS Room 210.

Present:

Kevin Myers, Bill Borter, Andy Kristianson, Charlie Kennedy, Peter Henderson, and Clint White. Lisa Springle arrived at 7:20.

Director's Update

The Directors Update was provided by Christi Whiteside in Steve McAdams' absence.

The School is participating in the "Hour of Coding" event that allows all students to practice writing computer code.

The website is being updated to reflect our recent academic focus.

A holocaust survivor came and presented to our 8th graders this past month.

Our inaugural middle school dance in the new facility was last weekend. Over 100 students attended.

The girls and boys basketball teams are currently enjoying successful seasons.

Play auditions wrap up tomorrow.

The school has commissioned a holiday card using student art to send to friends of the school. Kevin Myers suggested sending cards to our neighbors.

Kevin Myers moved to approve the hiring of Christine Ventresco for the joint literacy specialist and testing coordinator positions at an 80% position for the remainder of the 2014-2015 school year. Clint White seconded the motion. The motion was approved by Kevin Myers, Clint White, Andy Kristianson, Peter Henderson, and Charlie Kennedy. Bill Borter abstained from the vote.

The school is interested in again selling engraved bricks for the school entry area.

The soundproofing for the Multipurpose room has been initiated but not yet completed.

Brief Items

Andy Kristianson moved to approve the meeting minutes as distributed for the November 17, 2014 Board of Directors Meeting. Kevin Myers seconded. The motion was approved unanimously.

The Board addressed the revised admission priority policy. Andy Kristianson moved to approve the revised admission priority policy subject to a revision to the parental notice provision to ensure that the minimum notice is not inconsistent with final admission dates. Peter Henderson seconded the motion, which passed unanimously.

The Enrichment program surveyed parents to determine interest in Friday enrichment classes. Out of 61 responses, only 7 indicated a desire to enroll, so Friday classes will not be offered the remainder of this year. This issue will be revisited prior to next year. Over 40 ECS parents and students participated in the Jingle Bell 5K in the culmination of the 5K Enrichment program.

Andy Kristianson moved to nominate Kevin Myers as Chair for the 2015 calendar year. Charlie Kennedy seconded the motion, which passed unanimously.

Andy Kristianson moved to nominate Bill Borter as Treasurer for the 2015 calendar year. Kevin Myers seconded the motion, which passed unanimously.

Clint White moved to nominate Andy Kristianson as Secretary for the 2015 calendar year. Kevin Myers seconded. The motion passed 6-1, with Clint White, Kevin Myers, Bill Borter, Peter Henderson, Charlie Kennedy and Lisa Springle voting in favor of the motion. Andy Kristianson voted against the motion.

Foundation Items

The school has scheduled the installation of a ductless unit in the EC conference room. The cost will be split between the Foundation and JD Beam.

There was recently a minor car accident on One World Way during our afternoon carpool. David Clodgo discussed possible options for reducing the number of cars queuing on One World Way prior to the start of carpool. The school is going to try different carpool configurations to see if it is possible to reduce the number of cars on One World Way during this period.

The Town of Wake Forest's December Town Council Meeting is set for December 16, and the school zone issue for One World Way is on the agenda for approval.

Treasurer's Report

The BB&T Operating account balance is \$907,720.48, and the BB&T Collateral account is \$236,000, for a total balance of \$1,146,824.08. The current surplus is \$362,741.78.

Public Comments

None.

Closed Personnel Sessions

Kevin Myers moved that the Board go into closed session to discuss a personnel issue, in accordance with statute 143.318.11 (a) (6). Clint White seconded the motion. The motion was unanimously approved and the board moved into closed session at 8:10 p.m.

Kevin Myers moved that the Board move to open session. Andy Kristianson seconded. The motion was unanimously approved. The board reconvened in public session at 9:15 p.m.

Adjournment:

Clint White moved to adjourn. Kevin Myers seconded, and the motion was approved unanimously. The meeting was adjourned at 9:15 p.m.