

# November 2025: Falls Lake Academy- Board of Directors Meeting Agenda

<b>Meeting Date:</b> November 18, 2025- 6:30pm Location: POL Room	Action	Person	Notes
<b>Reading of Mission Statement</b> Falls Lake Academy seeks to create a challenging learning environment while striving to meet the academic, social, and emotional needs of our 21st century learners to prepare them for citizenship, leadership, and success in a rapidly changing world. Our school promotes a safe, orderly, caring and supportive community. Each student's self-esteem is fostered by positive relationships with students and staff. We strive to have our parents, teachers, and community members actively involved in our student's learning.	Read the mission statement once the meeting is called to order.	Board	Present: Marion, Inscoc, Massengill, Averette, Kapherr, Council Absent: Boone, Owens RM read Mission statement
<b>Citizen Input</b> <i>No Citizen Input allowed tonight due to this being a called meeting. Citizen Input will be allowed at our next regularly scheduled meeting on Dec 9, 2025</i>			
<b>Acceptance of Meeting Minutes &amp; Agenda</b> November 18, 2025 Agenda	Vote	Board	Massengill motioned to accept agenda Kapherr second Motion passed unanimously
<b>Finance</b> <ul style="list-style-type: none"> <li>- Cellular Phone Upgrade for Fire Alarm System                             <ul style="list-style-type: none"> <li>- \$4,983.50 + \$1,080 annually</li> </ul> </li> <li>- HS Gym Floor Repair                             <ul style="list-style-type: none"> <li>- \$7,500-\$10,000 Approx</li> </ul> </li> </ul>	Vote	Marion	Inscoc motioned to approve cellular Massengill second Motion approved  Massengill motioned to approve HS gym repair floor Inscoc second Motion approved.
<b>Closed Session-pursuant to <u>NC GS 143.318.11</u> (a)(1)</b> <a href="#">Agenda</a>			Massengill motioned to move into closed session