

January 2026: Falls Lake Academy- Board of Directors Meeting Minutes

Meeting Date: January 20, 2026- 6:30pm Location: Virtual	Action	Person	Notes
Reading of Mission Statement 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: Averette, Boone, Council, Inscoc, Kappherr, Marion, Massengill, Owens Absent: Staff Present: Johnson, Herman Meeting called to order at 6:31 by Averette Mission Statement read by Kappherr
Acceptance of Meeting Minutes & Agenda January 20, 2026 Agenda	Vote	Board	Averette called for a motion to accept the January 20, 2026 meeting agenda as presented. Motioned by Massengill Seconded by Kappherr Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions
Committee Reports <i>Finance and Personnel</i> Heat Exchanger Estimates <ul style="list-style-type: none"> - Company 1 - Company 2 - Company 3 	Vote		Averette called for a motion to accept the estimate provided by Company 1 for the replacement of building heat exchangers at the cost of \$49,156.18. Motioned by Marion Seconded by Massengill Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions
Closed Session-pursuant to NC GS 143.318.11 (a)(1) Agenda			Pursuant to NC GS 143.318.11 (a)(1), Averette called for a motion for the board to move into closed session at 6:35 PM Open session reconvened at 7:25 PM

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			<p>Averette called for a motion to accept the resignation of Ms. Mounsey as 7th grade Social Studies teacher. Motioned by Kappherr Seconded by Marion Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions</p> <p>Averette called for a motion to approve the hiring and appointment of Ms. Feraco as 7th Social Studies teacher. Motioned by Marion Seconded by Council Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions</p> <p>Averette called for a motion to lift the suspension of Student A and allow for the return to school. Motioned by Owens Seconded by Council Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions</p> <p>Averette called for a motion to approve the 2026 interview questions and scoring for board candidate interviews. Motioned by Council Seconded by Marion Motion passed 8 Ayes, 0 Nays, 0 Absent, 0 Abstentions</p> <p>With no further business, the meeting adjourned at 7:28 PM.</p>
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