



BOARD MEETING MINUTES

Board Members in Attendance:



Monique Taylor, President
Ryan Cotterman, Emeritus
Shon Mallory, Secretary
Gregory Davis, Treasurer



Savannah Lammers
Katherine Swarthout, Vice President
A. Monica Cutno, Chair Emeritus
Missy Welch

I. Call to Order

Special meeting of the Board of Directors was called to order at 5:31 PM by Monique Taylor .

A. Mission and vision statements were read by Shon Mallory .

Greg joined at 5:45 PM

II. School Performance Grade Celebration

A. Discuss funds to celebrate school success - recommendations

- 1) Celebrate parents, students and staff
- 2) staff bonus \$40K and taxes
- 3) funds to come from parent account - protect assets, donations, and grant money
- 4) 13 special bonuses
- 5) specialty bonus taxed as normal

Motion to approve \$54,650 for school performance celebration, not to exceed \$57,650.00.

Motion: Katherine Swarthout ▾

Second: Savannah Lammers ▾

Discussion: <None

Conflict of Interest: <None

Vote: < Approved ▾ 4 - 0

III. Adjournment

A. Next regular board meeting is on December 15, from 6:30 PM - 8:00 PM at Envision Science Academy located at 590 Traditions Grande Boulevard, Wake Forest, NC 27587.

B. Special board meeting was adjourned at 6:01 PM.

Motion to adjourn the meeting.

Motion: Katherine Swarthout ▾

Second: Shon Mallory ▾

Discussion: <None

Conflict of Interest: <None

Vote: < Approved ▾ 4 - 0