



BOARD MEETING MINUTES

Board Members in Attendance:

Monique Taylor, President
Katherine Swarthout, Vice President
Shon Mallory, Secretary
Gregory Davis, Treasurer

Savannah Lammers
Missy Welch
John Eldridge
A. Monica Cutno, Chair Emeritus

I. Call to Order

- A. Regular monthly meeting of the Board of Directors was called to order at 6:31 PM by Monique Taylor.
- B. Mission and vision statements were read by Shon Mallory.

II. Consent Agenda

- A. Draft minutes from the regular June meeting were presented.
- B. The financial report was given by Gregory Davis.

Motion to approve the consent agenda.

Motion: Shon Mallory

Second: Missy Welch

Discussion: None

Conflict of Interest: None

Vote: Unanimously Approved (6-0)

III. Public Comments

- A. None presented.

IV. Committee Reports

- A. The Academic Committee report was given by Dr. Fuller.
 - 1. The deans presented the results from the conference session led by Envision.
 - 2. School improvement plan successful results provided in the folder. Beginning teacher support program was presented by Ms. Waldon.
 - 3. Board is invited to the school barbecue and welcome back to teachers on August 6th.
 - 4. Teacher worker condition survey results have been analyzed. Follow up questions were given to provide additional information.
- B. Finance Committee Report was given by Gregory Davis.
 - 1. Foundation had a negative net income of \$113K that needs clarification.
 - 2. Item #5 on Director report, finally passing a budget providing over \$.5M. Our initial state allotment increased by \$509,058.00 after the budget was passed. The \$/ADM is \$7,105.79 as compared to \$6,612.00 in our planning budget, a difference of \$493.79. Our structure is based on Wake County School scale.
 - 3. Reports from July were submitted.

4. Greg is working on RFP for a new auditor.
5. Vendor contracts were presented.

Motion to approve Carlie McLeod, Foundations Pediatric Therapy for Occupational Therapy agreement.

Motion: Savannah Lammers
Second: Gregory Davis
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

Motion to approve the Charter School Financial contract.

Motion: Shon Mallory
Second: Katherine Swarthout
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

Motion to approve facility use for Franklin Wake Soccer Club contract, with addendum to include scheduling details in the agreement at no cost.

Motion: Missy Welch
Second: Shon Mallory
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

Motion to approve the Kerr Connect agreement.

Motion: Shon Mallory
Second: Savannah Lammers
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

Motion to ratify the My Hot Lunch agreement.

Motion: Katherine Swarthout
Second: Missy Welch
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

C. The Facilities Committee report was given by Missy Welch.

1. There was not a July meeting.

D. The Governance Committee report was given by Katherine Swarthout.

1. Current Praxis summary added to the folder. Two deans will do the 1:1 work with Current Praxis.
2. Executive Director Search well underway having received many applications, including a few internal submissions.
3. Conference highlights were presented. Monica sent a thank you for supporting her in the award.
4. Board survey will be due soon.

Motion to appoint John Eldridge to the board for a term of July 2026 through June 2029.

Motion: Katherine Swarthout
Second: Savannah Lammers
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

E. The Business Advisory Committee (BAC) report was given by Savannah Lammers.

1. August 10 first meeting for 2026-27.
2. BAC reception in October.
3. Fund raising efforts: \$5K gift from BAC members. (placed in a special fund for tracking). Fund raising efforts: sewing machine, 3D printer.

V. Closed Session

A. The Board moved into closed session at 8:14 PM to discuss specific personnel matters under NC G.S. 143-318.11(a)(6).

Motion to approve entering closed session.

Motion: Shon Mallory
Second: Katherine Swarthout
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (7-0)

B. The Board exited closed session at 10:10 PM and resumed regular board meeting.

Motion to approve exiting closed session.

Motion: John Eldridge
Second: Katherine Swarthout
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

VI. Actions

Motion to accept the School's HR recommendations as discussed during closed session.

Motion: Katherine Swarthout
Second: Savannah Lammers
Discussion: None
Conflict of Interest: None
Vote: Unanimously Approved (6-0)

Missy Welch left the meeting.

VII. Adjournment

- A. Next regular board meeting is on Monday, August 17, 2026 from 6:30 PM - 8:00 PM to be held virtually.
- B. Board meeting was adjourned at 10:13 PM.

Motion to adjourn the meeting.

Motion: Katherine Swarthout
Second: Savannah Lammers

Discussion:	None
Conflict of Interest:	None
Vote:	Unanimously Approved (6-0)