

# “Learning the Art of Success Every day!”

**ENCORE BOARD OF DIRECTORS**

**Mission Statement**

The Capitol Encore Academy will develop artists who inspire others with principles of design and artful thinking through the integration of academic excellence, virtuous character and disciplined artistry.

**August 15, 2016 Meeting Minutes**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:15pm

Roll Call R. Poole Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present 5:25

 U. Taylor Present

 M. Brand Present

 A. Thornberg Present 5:21

Pledge of Allegiance

Approval of Agenda Motion by W. Hustwit seconded by R. Poole to approve the agenda.

 Y-6 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by M. Brand to approve the minutes from the June 20, 2016 Budget Hearing.

Y-6 N-0

Motion Carries

Motion by W. Hustwit seconded by M. Brand to approve the minutes from the June 20, 2016 Regular Meeting.

Y-6 N-0

Motion Carries

 Motion by W. Hustwit seconded by M. Brand to approve July Financial Report.

 Y-6 N-0

 Motion Carries

Board Committee None

Family Educator Org Reviewed FEO Balance Sheet for 15-16

Report

Admin Report Looked at Data and Focus Points for 16-17.

Summer School Wrap up- 3 students have a retained label in reading for 4th grade.

Removal of WLC. PD being utilized throughout the school year.

Stuffing update, openings to fill in EC and 5th Sci/Math

Discussion Items Building Update- Tech completed with exception of vestibule doors. Deliveries starting Tuesday for furniture. On budget and on time.

 Discussed Board Meeting Dates:

 Sept 19, Oct 17, Nov 21, Dec 21, Jan 23, Feb 27, Mar 20, Apr 24, May 15 & Jun 19.

Action Items Motion to adopt Board Meeting dates as discussed by R. Poole, supported by S. Barnard.

 Y-8 N-0

 Motion carries

 Motion to eliminate Capital Campaign Committee and move Communication and Community Outreach Committees to Admin Report by W. Hustwit, supported by J. Fiebig.

 Y-8 N-0

 Motion carries

Call to the Public Employee asked the Board how they plan to raise funds with eliminating the Capital Campaign Committee. Brought up starting a school store to earn money for General Fund and Field Trips.

Announcements The next Board of Director’s meeting will be held on September 19, 2016 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard W. Hustwit 6:26