

# “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.

**November 21, 2016 Meeting Minutes**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:17pm

Roll Call R. Poole Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present

 U. Taylor Present

 M. Brand Present

 A. Thornberg Absent

Pledge of Allegiance

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

 Y-7 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by W. Hustwit to approve the minutes from the October 17, 2016 Regular Meeting.

Y-7 N-0

Motion Carries

 Motion by J. Poole seconded by W. Hustwit to approve October Financial Report.

 Y-7 N-0

 Motion Carries

Board Committee School Nutrition Committee discussed possibility of using the Masonic Temple as a site for Urban Garden.

Family Educator Org None

Report

Closed Session Motion by S. Barnard seconded by J. Poole to go into closed session to discuss employee matter.

 Y-7 N-0

 Motion Carries

 Motion by S. Barnard seconded by J. Poole to go back into open session.

 Y-7 N-0

 Motion Carries

Admin Report Discussed BOY and I Ready data

 Board asked for SIT to be added in future

Discussion Items Board Member Term, possibly disolve, discuss more moving forward.

 Discussed make up days, will revisit in Dec

Action Items Motion to add Tracey Hinds as Board member by S. Barnard, supported by J. Poole.

 Y-7 N-0

 Motion carries

 Motion to accept resignation of (3) employees by S. Barnard, supported by J. Poole.

 Y-7 N-0

 Motion carries

Call to the Public Medis arts teacher discussed SIT meeting board in lounge, weighed in on 3 quotes/fundraising mentioned last month.

 4th grade teacher discussed helping Mrs. Hill with the NC Star Indicators

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

Adjournment Motion By: Seconded By: Time:

 W. Hustwit U. Taylor 6:31