

# “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.

**October 17, 2016 Meeting Minutes**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:20pm

Roll Call R. Poole Present

S. Barnard Absent

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Absent

 U. Taylor Present

 M. Brand Present

 A. Thornberg Absent

Pledge of Allegiance

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

 Y-5 N-0

 Motion Carries

Consent Items Motion by U. Taylor seconded by W. Hustwit to approve the minutes from the September 19, 2016 Regular Meeting.

Y-5 N-0

Motion Carries

 Motion by M. Brand seconded by J. Poole to approve September Financial Report.

 Y-5 N-0

 Motion Carries

Board Committee Curriculum Committee reported that all NC schools are moving towards MTSS model. TCEA will adapt to MTSS as well.

 School Nutrition Committee reportedon small amount of damaged food during storms, all else was fine.

Family Educator Org Storybook dance on Friday

Report Envelop drive ends Friday

 Book fair starts this week

 Raised $400 so far

Admin Report Discussed I-Ready assessment to use in place of Global Scholars and the pros of doing so.

 Discussed MClass data in grades K-3.

Discussion Items School Closures-Discussed aligning weather closures with Cumberland County.

 Discussion surrounding Ms. Hines as an additional Board Member.

 Discussed difficulty and expense related to transportation.

Action Items Motion to adopt IReady as Growth Assessment by J. Poole, supported by M. Brand.

 Y – 5 N – 0

 Motion Carries

Call to the Public Art Teacher updated on donors choose for art supplies.

 Media Teacher brought technology concerns with additional testing requirements.

 4th grade teacher pleased with working at TCEA and supports move to IReady.

Announcements The next Board of Director’s meeting will be held on November 21, 2016 5:15pm.

Adjournment Motion By: Seconded By: Time:

 J. Poole M. Brand 6:25