

# “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.

**September 19, 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 Absent

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present

 U. Taylor Present

 M. Brand Present

 A. Thornberg Present

Pledge of Allegiance

Approval of Agenda Motion by W. Hustwit seconded by U. Taylor to approve the agenda.

 Y-7 N-0

 Motion Carries

Consent Items Motion by U. Taylor seconded by W. Hustwit to approve the minutes from the August 15, 2016 Regular Meeting.

Y-7 N-0

Motion Carries

 Motion by S. Barnard seconded by W. Hustwit to approve August Financial Report.

 Y-7 N-0

 Motion Carries

Board Committee Curriculum Committee will be attending cohort for MTSS in Wilmington.

 School Nutrition Committee reported on Free/Reduced numbers and demographic comparison to other local districts.

Family Educator Org Presented September FEO agenda including

Report fundraising income/expenses and procedures.

Admin Report Provided updated schedule on Curriculum Nights & information passed to parents.

 Update on potential Field Trips for the year

 Presentation of ethnic diversity

 Update on enrollment

 EOG Comparison Data from 14/15 to 15/16

Discussion Items Non Discrimination Policy

Action Items Motion to adopt Non Discrimination Policy with discussed amendment by J. Fiebig, supported by A. Thornberg.

 Y-8 N-0

 Motion carries

 Motion to create a Strategic Planning Committee by J. Fiebig, supported by W. Hustwit.

 Y-8 N-0

 Motion carries

Call to the Public Art Teacher updated on Kiln progress.

 3rd grade parent had concern over shirt ordering and delivery.

 Parent complimented the school on atmosphere, improvments and programs.

Announcements The next Board of Director’s meeting will be held on October 17, 2016 5:15pm.

Adjournment Motion By: Seconded By: Time:

 J. Fiebig W. Hustwit 6:22