

# “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.

**May 15, 2017 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:19pm

Roll Call R. Poole Present

S. Barnard Present 5:27

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present

 U. Taylor Present

 M. Brand Absent

 A. Thornberg Absent

 T. Hinds Absent

Non Board Members A. Hill- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

Pledge of Allegiance

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

 Y-5 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by W. Hustwit to approve the minutes from the April 24, 2017 Regular Meeting.

Y-5 N-0

Motion Carries

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

 Y-5 N-0

 Motion Carries

Board Committee School Nutrition Committee- School was awarded with the Golden Key Award.

Family Educator Org Raised $1000 through Penny Wars

Report

SIT Report Discussed plans for the 17/18 school year including SIT team members and indicators being worked on.

Admin Report Presented data on enrollment and discipline

 Reported on observations and new hire recommendations.

Submitted A+ School application

Updated on Title I meetings and CCIP

Discussed surveys, PLC planning and retreat funding

Discussion Items Board Member Terms- J. Poole and J. Fiebig will commit to another term, S. Barnard undecided.

 Construction in art hallway to raise walls and remodel entranceway, TRG will fund, school will repay. Terms discussed, written agreement will be brought before Board to sign.

 Discussed FY 17 Budget Amendment.

 Board member requested examples of financial reports provided to other schools to possibly change the financial reports moving forward.

Action Items Motion by J. Poole, supported by W. Hustwit to approve new staff hires.

 Y – 6 N – 0

 Motion Carries

 Motion by W. Hustwit, supported by S. Barnard to approve building construction and proposed financial payment.

 Y – 6 N – 0

 Motion carries

 Motion by W. Hustwit, supported by J. Poole to amend FY17 budget.

 Y – 6 N – 0

 Motion carries

Call to the Public Teacher inquired about the construction project.

Announcements The next Board of Director’s meeting will be held on June 19, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 J. Poole S. Barnard 5:53