

# “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.

**June 19, 2017 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: R. Poole At: 5:32pm

Roll Call R. Poole Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Absent

 S. Angarita Present

 U. Taylor Present

 M. Brand Present

 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 U. Taylor seconded by S. Angarita to approve the agenda with amendments.

 Y-6 N-0

 Motion Carries

Consent Items Motion by U. Taylor seconded by S. Barnard to approve the minutes from the May 15, 2017 Regular Meeting.

Y-6 N-0

Motion Carries

 Motion by U. Taylor seconded by S. Barnard to approve May Financial Report.

 Y-6 N-0

 Motion Carries

Board Committee Curriculum Committee discussed book studies and continuation with the 2nd Step Curriculum

 School Nutrition Academy presented proposed vendor agreement.

Family Educator Org None

Report

SIT Report Continuing to work on indicators

 Creating a YouTube Channel

Admin Report Discussed Summer School

 Discussed admin report including development of beginning teacher plans, PDs and team building events

Discussion Items The Board discussed its terms and positions

 Discussed plan for future development and growth

 Discussed new hires

Action Items Motion by S. Angarita, supported by U. Taylor to approve new staff hires.

 Y – 6 N – 0

 Motion Carries

 Motion by J. Fiebig, supported by S. Angarits to approve August Meeting date.

 Y – 6 N – 0

 Motion carries

 Motion by W. Brand, supported by S. Barnard to adopt the FY18 budget as presented in the Budget Hearing.

 Y – 6 N – 0

 Motion carries

 Motion by J. Fiebig, supported by S. Barnard to approve the Food Vendor Contract.

 Y – 6 N – 0

 Motion Carries

 Motion by M. Brand, supported by S. Angarita to approve Board Member terms.

 Y – 6 N – 0

 Motion Carries

 Motion by S. Barnard, supported by J. Fiebig to amend Summer School Qualifications to include parental request.

 Y – 6 N - 0

Call to the Public Teacher discuused partnership opportunites with local schools for sports and transportation.

 Parent asked about Physical Education and AIG.

Announcements The next Board of Director’s meeting will be held on August 21, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 U. Taylor S. Angarita 6:22