

# “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 18, 2017 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: J. Fiebig At: 5:15pm

Roll Call R. Poole Present

S. Barnard Present

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present 5:24

 U. Taylor Present

 M. Brand Present

 A. Thornberg Present

 T. Hinds Present

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.

 Y-7 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by A. Thornberg to approve the minutes from the August 21, 2017 Regular Meeting.

Y-7 N-0

Motion Carries

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

 Y-7 N-0

 Motion Carries

Board Committee Curriculum Committee Chair complimented the start of the year and Mrs. Hill’s leadership. Discussed procedures, professional development, growth mindset, etc.

Family Educator Org Parents are in discussion about resparking the FEO with an October election.

SIT Report SIT team members gave an update on indicator progress and SIT changes for the upcoming year

Admin Report A. Hill presented Principal Report

 Discused the School Report Card timeline

Discussion Items Dr. Jennifer Broome presented information on AIG

Action Items None

Call to the Public None

Announcements The next Board of Director’s meeting will be held on October 23, 2017 5:15pm.

Adjournment Motion By: Seconded By: Time:

 S. Barnard W. Hustwit 6:01