

# “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.

**December 18, 2017 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

Call to Order By: W. Hustwit At: 5:15pm

Roll Call R. Poole Present

S. Barnard Absent

 J. Fiebig Absent

 W. Hustwit Present

 S. Angarita Present

 U. Taylor Present

 M. Brand Present 5:23

 A. Thornberg Present

 T. Hinds Present

Non Board Members A. Hill- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

Conflict of Interest Inquiry of any potential COI - None

Pledge of Allegiance

Approval of Agenda Motion by J. Poole seconded by S. Angarita to approve the agenda with amendments (Action approving new hires & January meeting date)

 Y-6 N-0

 Motion Carries

Consent Items Motion by A. Thornberg seconded by T. Hinds to approve the minutes from the November 13, 2017 Regular Meeting.

Y-6 N-0

Motion Carries

 Motion by J. Poole seconded by A. Thornberg to approve November Financial Report.

 Y-6 N-0

 Motion Carries

Board Committee None

Family Educator Org FEO announced its officers, presented treasurer’s report showing $1381 in income and reported on upcoming events each month through June

SIT Report Safety concern noted from team on closers on Old St. entrance. W. Kneer stated that doors are slated for replacement over Christmas break.

Admin Report Update on enrollment, discipline and teacher observation schedule. A+ partnership approved, July PD for staff. Discussed the Beginning Teacher Program, reflections due to mentors. Discussed the proposed new hires. Shared information on Ms. Samulason’s candidacy for Teacher of the Year. Provided information on DPI’s visit in January and asked for Board involvment. Provided Board dates of TCEA Leadership meetings where the startegic plan will be discussed. Provided list and dates for upcoming events.

Discussion Items Presented and discussed the Strategic Plan. W. Hustwit had questions regarding branding and who we are as a school. How to continue to push the school while keeping the image and common language the same. Discussion on the name of the school and what other names it is referred to as.

Action Items Motion to approve hiring of New Hires as presented by A. Thornberg, supported by J. Poole

 Y – 6 N – 0

 Motion carries

 Motion to change January Board meeting to the 29th by J. Poole, supported by S. Angarita.

 Y – 6 N – 0

 Motion carries

Call to the Public Parent voiced concern that our theory and practice differ at times. Discussed wanting her child’s teacher changed, that there was a lack of teacher support and that her child is acting out as a result. W. Hustwit responded that it would be looked into.

Announcements The next Board of Director’s meeting will be held on January 29, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 A. Thornberg T. Hinds 6:04