

# “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.

**March 19, 2018 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 Absent

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Present 5:22

 U. Taylor Present

 M. Brand Absent

 A. Thornberg Absent

 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 T. Hinds to approve the agenda.

 Y-5 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by J. Poole to approve the minutes from the February 26, 2018 Regular Meeting.

Y-5 N-0

Motion Carries

 Motion by J. Poole seconded by U. Taylor to approve February Financial Report.

 Y-5 N-0

 Motion Carries

Board Committee Curriculum Committee- No update

 School Nutrition Committee- No update

Family Educator Org Discussed upcoming events, shared financial report showing what had been brought in and spent since last Board meeting.

SIT Report SIT gave update on continuing focus on key indicators. Working conditions survey has gone out, 85% have been completed.

Admin Report Shared current and future enrollment, discipline data, teacher observations that have taken place throughout the month. Update on the Beginning Teacher program. Discussed the 2019 staff offer letters/contracts to be distributed in April. Described our upcoming Parent University. Student artwork will be on public display on the 400 Hay St. block.

Discussion Items Closer look at 1st grade unit assessments and intervention. Student data shows adequate growth from pre assessments to winter testing. Advanced students are receiving additonal instruction in a 2nd grade classroom for continued growth.

Action Items None

Call to the Public None

Announcements The next Board of Director’s meeting will be held on April 16, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 U. Taylor W. Hustwit 5:51