

# “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 18, 2018 Budget Hearing Minutes 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 Present

W. Hustwit Present

S. Angarita Absent

U. Taylor Present

M. Brand Present

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 U. Taylor to approve the agenda with amendments

Y-6 N-0

Motion Carries

Discussion Items Presented proposed FY19 budget. Discussed, funding, expenses, how budget supports areas of need. Specific questions were brought up concerning where PD funds were allocated, what was in the Administrative Support Line and if Field Trips were adequately budgeted for.

Call to the Public None

Adjournment Motion By: Seconded By: Time:

J. Fiebig M. Brand 5:37