

# “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.

**August 20th, 2018 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

 J. Fiebig Absent

 W. Hustwit Present

 S. Angarita Present 5:34

 U. Taylor 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-4 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by U. Taylor to approve the minutes from the July 11, 2018 Regular Meeting.

Y-4 N-0

Motion Carries

 Motion by U. Taylor seconded by J. Poole to approve the July financial report.

 Y-4 N-0

 Motion Carries

Board Committee School Nutrition Committee presented and discussed th updated Nutrition Procurement Policy.

FEO Report None

SIT Report Mr. Falls has been named SIT Vice Chair. Parent representative voting will begin once school starts. SIT team is developing objectives that support the strategic plan.

Administrative Report Presented plan for filling open positions with new staff.

 Discussed school events leading up through the first week of classes.

 Presented enrollment numbers

 Update on PBIS & TLAC training as well as Beginning Teacher Program

Discussion Items Discussed and proposed 18-19 Board meeting dates to be: Sept 17, Oct 15, Nov 19, Dec 17, Jan 28, Feb 25, Mar 18, Apr 15, May 20 & Jun 17

 Discussed federal requirement for Constitutionally Protected Prayer

 Discussed and proposed Board positions for the 18-19 school year to be: J. Fiebig – President, W. Hustwit – Vice President, J. Poole – Treasurer, U. Taylor – Secretary

Closed Session Motion to go into closed session at 5:50 to discuss embargoed information by U. Taylor, supported by S. Angarita.

 Y – 5 N – 0

 Motion Carries

 Motion to enter back into open session at 5:59 by J. Poole, supported by U. Taylor.

 Y – 5 N – 0

 Motion Carries

Action Items Motion by J. Poole, supported by U. Taylor to adopt Nutrition Procurement Policy

 Y- 5 N- 0

 Motion Carries

 Motion by U. Taylor, supported by J. Poole to approve New Hires.

 Y – 5 N – 0

 Motion Carries

 Motion by U. Taylor, supported by S. Angarita to approve 18-19 Board Meeting Dates.

 Y – 5 N – 0

 Motion Carries

Motion by J. Poole, supported by S. Angarita to approve 18-19 Board Member Positions.

 Y – 5 N – 0

 Motion Carries

Motion by J. Poole, supported by U. Taylor to support Constitutionally Protected Prayer.

 Y – 5 N – 0

 Motion Carries

 Motion by U. Taylor, supported by S. Angarita to approve BTSP Plan.

 Y – 5 N – 0

 Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on September 17, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

 U. Taylor J. Poole 6:02