

# “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.

**July 11, 2018 Meeting Minutes**

**5:15 PM**

**The Capitol Encore Academy**

**126 Hay Street**

**Fayetteville, NC 28301**

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

Roll Call R. Poole Present

J. Fiebig Present

W. Hustwit Present

S. Angarita Present

U. Taylor Present

A. Thornberg Absent

T. Hinds Absent

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 W. Hustwit to approve the agenda with amendments

Y-5 N-0

Motion Carries

Consent Items Motion by W. Hustwit seconded by J. Poole to approve the minutes from the June 18, 2018 Regular Meeting.

Y-5 N-0

Motion Carries

Motion by U. Taylor seconded by W. Hustwit to approve the minutes from the June 18, 2018 Budget Hearing.

Y-5 N-0

Motion Carries

Board Committee Resignation of M. Brand from Board of Directors.

Discussion Items Discussed update to Conflict of Interest Policy

Discussed update to Admissions Policy

Discussed update to Nepotism Policy

Discussed Mural Design and artist selection

Action Items Motion by J. Poole, seconded by U. Taylor to subcommittee mural project.

Y- 5 N- 0

Motion Carries

Motion by W. Hustwit, seconded by U. Taylor to adopt amended Conflict of Interest Policy.

Y – 5 N – 0

Motion Carries

Motion by J. Poole, seconded by W. Hustwit to adopt amended Admissions Policy.

Y – 5 N – 0

Motion Carries Motion by U. Taylor, seconded by W. Hustwit to adopt amended Nepotism Policy.

Y – 5 N – 0

Motion Carries

Motion by J. Poole, seconded by U. Taylor to accept resignation of M. Brand.

Y – 5 N – 0

Motion Carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on August 20, 2018 5:15pm.

Adjournment Motion By: Seconded By: Time:

U. Taylor W. Hustwit 6:27