

# “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 17th, 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 Present

 W. Hustwit Present

 S. Angarita Present

 U. Taylor 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 with amendments

 Y-5 N-0

 Motion Carries

Consent Items Motion by J. Poole seconded by T. Hinds to approve the minutes from the November 19, 2018 Regular Meeting.

Y-5 N-0

Motion Carries

 Motion by J. Poole seconded by T. Hinds to approve the November financial report.

 Y-5 N-0

 Motion Carries

Board Committee None

FEO Report Ms. Fuller is continuing the attempt to reorganize the FEO or a similarly named organization

SIT Report None

Administrative Report Enrollment update shows 485 currently enrolled with 32 waitlisted. Discipline update showing top offenses and days of OSS. Presented Middle School Incentives and Christmas activities. Updated on Beginning Teacher plan including observation schedules and mentor use. Discussed upcoming events.

Discussion Items Discussed and reviewed new proposed Discipline Code that involves a point system for referrals.

 Proposed/presented the License Renewal Plan.

 Discussed mural introduction ceremony that will take place January 25th.

 Update of roof repair proposal from Capitol Group.

 Update on continued efforts to secure financing for purchase of existing site.

 Discussed the lease of Pittman building, the signing of the lease and work currently being done by Jenkins Engineering.

Action Items Motion to adopt the License Renewal Plan by T Hinds, supported by J. poole.

 Y – 5 N – 0

 Motion carries

Motion to adopt the updated Discipline Code by W. Hustwit, supported by T. Hinds.

Y – 5 N – 0

Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on January 28, 2019 5:15pm.

Adjournment Motion By: Seconded By: Time:

 T. Hinds J. Poole 5:56

 Y – 5 N – 0

 Motion carries