

# “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.

**February 25th, 2019 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 Absent

 J. Fiebig Present

 W. Hustwit Present

 S. Angarita Absent

 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 W. Hustwit seconded by J. Fiebig to approve the agenda with amendments

 Y-4 N-0

 Motion Carries

Consent Items Motion by W. Hustwit seconded by T. Hinds to approve the minutes from the January 28, 2019 Regular Meeting.

Y-4 N-0

Motion Carries

 Motion by U. Taylor seconded by T. Hinds to approve the January financial report.

 Y-4 N-0

 Motion Carries

Board Committee None

FEO Report None

SIT Report Increased efforts in parent communication including additional presence on the Facebook group page. Worksheet created for administration to document strategies being taught, 2nd step tracker which is an indicator.

Closed Session Motion to enter closed session to discuss personel matter by U. Taylor, seconded by W. Hustwit. 5:32

 Y – 4 N – 0

 Motion carries

 Motion to reopen session by J. Fiebig, seconded by W. Hustwit. 6:16

 Y – 4 N – 0

 Motion carries

Administrative Report Updates on enrollment & discipline. Conferences were well attended, all but 7 parents attended. Summer School and Reading Camp dates were again discussed as were new offerings for students.

Discussion Items Discussed EOG dates. Proposed date range is to start on May 28 and have the last make up day June 5th.

Reading Camp discussion, proposed dates are June 12-28.

 Summer School discussion, proposed dates June 4-11.

Action Items Motion to approve proposed EOG dates by U. Taylor, supported by W. Hustwit.

 Y – 4 N – 0

 Motion carries

 Motion to approve proposed Reading Camp dates by W. Hustwit, supported by U. Taylor.

 Y – 4 N – 0

 Motion carries

 Motion to approve proposed Summer School dates by W. Hustwit, supported by U. Taylor.

 Y – 4 N – 0

 Motion carries

 Motion to change the April Board meeting date to the 8th by W. Hustwit, supported by U. Taylor.

 Y – 4 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on March 18, 2019 5:15pm.

Adjournment Motion By: Seconded By: Time:

 W. Hustwit J. Fiebig 6:21

 Y – 4 N – 0

 Motion carries