

# “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.

**October 21, 2019 Meeting Minutes**

**5:15 PM**

**Location – 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

 U. Taylor Present 5:26

 S. Angarita Present

 T. Hinds Present

Non Board Members T. Canteen- Principal

Contributing J. Salisbury- School Nutrition

 W. Kneer- Superintendent

Conflict of Interest Inquiry of any potentail COI - None

Pledge of Allegiance

Approval of Agenda Motion by J. Poole, seconded by T. Hinds to approve the agenda with amendments

 Y-4 N-0

 Motion Carries

Consent Items Motion by J. Poole, seconded by S. Angarita to approve the minutes from the September 16, 2019 Regular Meeting.

 Y-4 N-0

 Motion Carries

Motion by J. Poole, seconded by T. Hinds to approve the September Financial Report

 Y-4 N-0

 Motion Carries

Board Committee D. Akers has returned to work with restrictions.

Student Council Student Council President and Secretary

Report introduced themselves to the Board and announced that they would be working on a school uniform amendment proposal to present.

Administrative Report Update regarding SIT meetings and items discussed. Introduced Ms. McLaughlin as the Incredible of the Month. Presented the AIG Planning Document and reviewed in detail. Discussed technology procurement plans for both current year and upcoming.

Discussion Items Discussed staffing changes and presented proposed new personnel. Presented proposed Budget Amendment and discussed details contibuting to the Amendment.

Action Items Motion by U. Taylor, seconded by T. Hinds to Approve the AIG Planning Document.

 Y – 5 N – 0

 Motion carries

 Motion by T. Hinds, seconded by J. Poole to approve hiring of new proposed personnel.

 Y – 5 N – 0

 Motion carries

 Motion by U. Taylor, seconded by T. Hinds to adopt the Amended Budget as presented.

 Y – 5 N – 0

 Motion Carries

Call to the Public None

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

Adjournment Motion By: T. Hinds, supported By: J. Poole Time: 5:56pm

 Y-5 N-0

 Motion Carries