

# “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.

**April 20, 2020 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 Present

 W. Hustwit Present

 U. Taylor Present

 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 W. Hustwit, seconded by J. Fiebig to approve the agenda as presented.

 Y-6 N-0

 Motion Carries

Consent Items Motion by J. Poole, seconded by J. Fiebig to approve the minutes from the March 16, 2020 Regular Meeting.

 Y-6 N-0

 Motion Carries

Motion by J. Poole , seconded by J. Fiebig to approve the March Financial Report

 Y-6 N-0

 Motion Carries

Board Committee School Nutrition- Update on community lunch program throughout Covid19 closure.

Student Council None

Report

Administrative Report Incredible of the month is Mrs. Miller

 Discussed CARES funding and the Tech allotment and potential uses of those funds to support the COL plan.

 Outlined potential outlooks and options for the 20/21 school year.

Board Discussion Discussed the liklihood of a May 18 reopen and how to proceed under either scenario.

 Discussion surrounding the COL plan that has been outlined and ways to cater that further to serve our familes.

 Review and discussion of the Financial Audit contract.

 Board wants to see thoughts/progress on 8th grade graduation plan.

Action Items Motion by J. Poole, supported by W. Hustwit to retain Sharpe/Patel CPA as the Financial Auditors for 19/20.

 Y – 6 N – 0

 Motion carries

Call to the Public None

Announcements The next Board of Director’s meeting will be held on May 18, 2020 at 5:15 pm.

Adjournment Motion to adjourn by J. Fiebig, supported by W. Hustwit Time: 5:45pm

 Y-6 N-0

 Motion Carries