

# “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.

**August 16, 2021 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 J. Poole - Present

 J. Fiebig - Present 5:24

 W. Hustwit - Present

 U. Taylor - Present

 T. Hinds - Absent

Non Board Members Gerard Falls

Contributing Joe Salisbury

 Will Kneer

Conflict of Interest Inquiry of any potential COI – None

Pledge of Allegiance

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

 Y-3 N-0

 Motion carries

Consent Items Motion by U. Taylor, seconded by J. Poole to approve of the minutes from the June 14, 2021 Regular Board Meeting.

 Y-3 N-0

 Motion carries

 Motion by J. Poole, seconded by W. Hustwit to approve the minutes from the June 14, 2021 Budget Hearing.

 Y-3 N-0

 Motion carries

 Motion by J. Poole, seconded by W. Hustwit to approve of the July Financial Report.

Y-4 N-0

 Motion carries

Administration Report Updated Board on staffing hires, positions still open and plans for further staff recruitment.

 Presented and discussed the School Health Safety Plan. Health and hygiene practices will continue from last Spring, state, county and local guidance will continue to be followed.

 Current enrollment is at 627, new students calling to enroll daily.

 Presented changes in Student/Parent handbook to Board.

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Discussion Items Board positions were discussed and proposed. Proposed positions are: W. Hustwit-President, J. Fiebig-VP, J. Poole-Treasurer, U. Taylor-Secretary

 Board discussed and agreed upon changing their banking to First Citizen.

 Updated Board on how bond closing went and gave update on demo and construction timelines.

 Had discussion about possibility of accepting students through Trimester 2. Will make decision in October Board Meeting.

Action Items Motion to adopt Student/Parent handbook by J. Fiebig, supported by U. Taylor.

 Y-4 N-0

 Motion carries

 Motion approving new hires by U. Taylor, supported by J. Fiebig supported by J. Poole.

 Y-4 N-0

 Motion carries

 Motion approving Board positions as proposed by J. Poole, supported by U. Taylor.

 Y-4 N-0

 Motion carries

 Motion approving First Citizen as deisignated banking institution by J. Poole, 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 September 20, 2021 at 5:15 pm.

Adjournment Motion By: J. Poole Seconded By: J. Fiebig Time: 5:44PM

 Y-5 N-0

 Motion Carries