

# “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.

**June 12, 2023 Budget Hearing Minutes 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 Absent

 W. Hustwit Present

 U. Taylor Absent

 R. Serna Present

Conflict of Interest Inquiry of any potential COI - None

Pledge of Allegiance

Approval of Agenda Motion by J. Poole seconded by R. Serna to approve the agenda as presented.

 Y-3 N-0

 Motion Carries

Discussion Items Presented the proposed FY24 budget. Discussed funding, expenses, how budget supports areas of need.

Call to the Public None

Adjournment Motion By: Seconded By: Time:

 R. Serna J. Poole 5:28