

CCA-CFA Board of Directors Meeting
 March 02, 2017 4:00 pm
 7800 Airport Center Drive, Greensboro, NC
 Approved Meeting Minutes

I. Karla Hall called the meeting to order.

Time: 4:00 PM

Member Attendance

DATE	Erina Byers TCFA	Scot Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick Iosue TCFA	Mike Picarelli Member	Paul Stanfield Secretary	Tony Wilkins Member
7/21/2016	A	P	P	P	P	P	P	P
7/29/2016	A	T	P	T	T	A	T	T
8/06/2016	T	P	P	P	T	T	P	P
8/18/2016	P	P	P	P	T	P	P	P
9/09/2016	T	T	P	P	T	T	T	P
9/15/2016	P	P	P	P	P	P	P	P
10/3/2016	T	P	P	P	T	P	T	P
10/12/2016	T	P	P	P	T	T	T	A
10/27/2016	P	P	P	P	P	T/P	P	P
11/17/2016	P	P	P	P	P	A	P	P
12/15/2016	T	P	P	P	T	P	P	P
01/05/2017	P	P	P	P	A	P	P	T
01/13/2017	A	P	P	P	A	T	P	T
01/26/2017	P	P	P	P	A	P	P	P
03/02/2017	T	P	P	P	P	P	P	P

Administrators in attendance: Joe Caraher, Matthew Pugh, Allyson Waller.

Others in attendance: Christina Blake, Cindy Conklin, Claire Dobbs, Gregg Sindors

II / III. The Pledge of Allegiance was recited and school mission statement was read.

IV. Paul Stanfield moved to approve the agenda.

Second by Nick Iosue.

All in favor. Motion passes without objection.

V. Pending items were submitted – still need some follow up with Sgt. Flowers.

- VI. President's report. Karla Hall recognized community work by Mr. Goetz's class and Delaney Dow / Ashley Stanfield.

Motion by Scot Conklin to move March 16th board meeting to March 23rd and move Town Hall session to April board meeting.

Second by Nick Iosue.

All in favor. Motion passes without objection.

Members of the Board, Administration, and Cornerstone Community as a whole have been working together to establish core beliefs and principles for our school.

As a Board, we should model the principles of leadership in order that our staff, students and entire CCA community may embrace the culture we seek to establish. These principles- which we have entitled as Cardinal Principles will set the tone and standards by which our board operates and will then be the model for the administration, staff, students and community to follow.

Karla Hall moved that the Board of Directors of Cornerstone adopt the Core Beliefs and Cardinal Principles as standards of leadership for our school.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

- VII. Tony Wilkins made motion to approve 1/26/17 regular meeting minutes with revisions.

Second by Nick Iosue.

All in favor. Motion passes without objection.

- VIII. New Business

Discussion regarding winter NWEA results.

Financial:

Motion from finance to approve budget line item revisions as submitted.

All in favor. Motion passes without objection.

Tax bill treated as from surplus.

Motion by Nick Iosue to engage Keller and Associates as auditor.

Second by Scot Conklin.

All in favor. Motion passes without objection.

Motion by Karla Hall to switch insurance provider to Philadelphia Insurance and add coverage for the fountain.

Second by Scot Conklin.

All in favor. Motion passes without objection.

IX. Reports

- Director's report was submitted with emphasis on student recognition. Applications for next year were discussed.

TCFA NC State Director Gregg Sindors introduced. Web resources for teachers were mentioned. Team CFA looking to open 3 new schools next year. TCFA interested in hosting staff appreciation. Tony Best come to SIT meeting for SWOT analysis.

- PTO and committee minutes submitted for the record. PTO meeting 3/28 and elections 5/23.
- Fall parent survey data was released.

X. Facility Update and Report

- School safety and security discussion continued. Cost for an SRO seem prohibitive now.
- Playground fundraising going well – up to about \$30,000 now.

Motion by Karla Hall for board to give \$15,000 to the playground effort.

Second by Tony Wilkins.

All in favor. Motion passes without objection.

Discussion led to suggestion that board look at additional fundraising opportunities.

Motion by Mike Picarelli to approve playground design and budget not to exceed \$60,000.

Second by Tony Wilkins.

All in favor. Motion passes without objection.

Landmark construction project has been closed out. Final accounting details were provided.

Motion from Scot Conklin to engage Budd Group as provider of field maintenance services.

Second by Karla Hall.

All in favor. Motion passes without objection.

Note: Joe Caraher will ask about future discount should we provide mower.

XI. Items from Committee

Motion from governance committee to change enrollment policy so that no new students are admitted to 11th and 12th grades.

All in favor. Motion passes without objection.

Note: The governance committee may discuss some slightly revised language at its next meeting.

Motion from academic committee to revise course description for AP Biology to include lab section.

All in favor. Motion passes without objection.

Motion by Nick Iosue to approve updates to Code of Conduct where K-8 replaced by K-12.

Second by Scot Conklin.

All in favor. Motion passes without objection.

Motion from academic committee to change math curriculum from Saxon Math to Singapore Math.

Discussion included implementation and training, informing the community, and informing the state.

All in favor. Motion passes without objection.

XII. No public comments were given.

XIII. Motion by Karla Hall to go into Executive Session for personnel in accordance with NC Statute Article 32:143:318.11. Time: 5:12 PM

Second by Nick Iosue.

All in favor. Motion passes without objection.

Mike Picarelli exited during executive session.

XIV. Return to Open Session Time: 6:12 PM

XV. Motion by Karla Hall to approve Donald Hall as middle school softball coach.

Second by Paul Stanfield.

All in favor. Motion passes without objection.

Motion by Karla Hall to approve Antonia Lambeth, Wendy Hayton, Cynthia Holliday, and Rosalyn Turner as substitute teachers.

Second by Paul Stanfield.

All in favor. Motion passes without objection.

Motion by Karla Hall to accept resignation of Cheryl Lindsay.

Second by Scot Conklin.

All in favor. Motion passes without objection.

XVI. Calendar was provided for committee meetings.

- Next Board: 3/23/16 4:00 PM
- Finance: 3/9/17 8:30 AM
- Facilities: TBA
- Academic 3/15/17 8:30 AM
- Governance: 3/8/17 8:30 AM

XVII. Motion to adjourn by Scot Conklin.

Time: 6:20 PM

Second by Nick Iosue.

All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 3/13/17 for review.

Minutes approved by the Board of Directors: 3/23/17.

Signed: 

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA