
Note: Nick Iosue and Erina Byers joined meeting as noted. Numbering of minutes corresponds with initial agenda.

Board discussed agenda for the day.

5:40

- II. Motion by Jay Hawkins to approve the work session agenda.
Second by Scot Conklin.
All in favor. Motion passes without objection.

- III. The board reviewed and commented on the following distributed documents:
 - Five year strategic plan including academic, character, parental involvement, and governance sections.
 - Investment Policy – Finance committee will follow up.
 - Charter review process that is upcoming and initial preparations for it.

Nick Iosue joined the meeting during the discussion.

- IV. Board Meeting Outcomes Calendar 20172018 was distributed.

- V. Administrative Reporting Calendar 20172018 was distributed.

- VI. Motion by Mike Picarelli to convene meeting for lunch break. Time: 11:35 AM
Second by Jay Hawkins.
All in favor. Motion passes without objection.

- IV. Motion by Mike Picarelli to reconvene meeting and to go into Executive Session for personnel in accordance with NC Statute Article 32:143:318.11. Time: 2:06 PM
Second by Nick Iosue.
All in favor. Motion passes without objection.
Erina Byers joined the meeting in the executive session.

- XI. Return to Open Session Time: 4:14 PM

Board meeting moved to Library.

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

Others in attendance: Austin Cook, Susan Marie Cook, Andy Cochran, Becky Cochran, Cindy Conklin, Jen Croatt, Mitch Croatt, Claire Dobbs, Eileen Graziano, Mr. Graziano, Ashlee Stout, Lisa Walker

The Pledge of Allegiance was recited and CCA:CFA mission statement was read.

- XV. Motion to approve the agenda by Nick Iosue.
Second by Scot Conklin.
All in favor. Motion passes without objection.
- XVI. President's Remarks given including pending items from 4/20/17, TCFA updates, and board member renewal updates.
- XVII. Motion by Nick Iosue to appoint Cyndie Swindlehurst to a three year term on Board of Directors effective July 1, 2017.
Second by Erina Byers.
Votes: Erina Byers: Yes
Scot Conklin: Yes
Karla Hall: Yes
Jay Hawkins: Yes
Nick Iosue: Yes
Mike Picarelli: Yes
Paul Stanfield: Yes
Tony Wilkins: Yes
Motion passes 8-0-0.
- XVIII. Paul Stanfield will not seek a second term on the board.
- XIX. Motion by Nick Iosue to appoint officer board (Karla Hall as President, Scot Conklin as Vice President, Jay Hawkins as Treasurer, and Mike Picarelli as Treasurer) of the Board of Directors for 2017-2018.
Second by Erina Byers.
All in favor. Motion passes without objection.
- XX. Board member agreements, residency status proof, confidentiality agreements, and conflict of interest to be collected.

XXII. Motion by Scot Conklin to establish following calendar for meetings (7/20/17, 8/18/17, 9/21/17, 10/19/17- with Town Hall, 11/16/17, 12/14/17, 1/11/18, 2/15/18, 3/22/18, 4/26/18, 5/17/18, and 6/17/18) of the Board of Directors for 2017-2018.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

XXIII. Board committee chair assignment will be determined at July meeting.

XXIV. Board chair Karla Hall recognized retiring teacher Elaine Grazino, Paul Stanfield for service on board, and Scot Conklin for contribution to building procurement and construction.

XXV. Motion by Nick Iosue to appoint Jennifer Lee (HS Math), Athena Mobley (HS English), Lisa Holler (HS Science) Jason Tew (HS PE), Brooke Davis (3rd grade), and Shavonda Scales (4th grade) as teachers for 2017-18 school year.

Second by Jay Hawkins.

All in favor. Motion passes without objection.

Motion by Scot Conklin to add Deb Lentz and Sherry Summerill to the list of substitute teachers.

Second by Paul Stanfield.

All in favor. Motion passes without objection.

XXVII. Director's report was submitted. Key celebrations were noted.

XXVIII. Finance committee report submitted for the record.

- Motion from the Finance Committee to Approve the 20172018 Proposed Budget.

All in favor. Motion passes without objection.

- Motion by Finance Committee to approve Prudential Retirement to manage the 401K and 457 plans for the staff.

All in favor. Motion passes without objection.

- Motion by Finance Committee to approve the closing of the Capital Bank account and move funds into a MM account at PNC Bank*

All in favor. Motion passes without objection.

We are in good shape on end of year 2016-17 budget.

XXIX. Academic committee report submitted for the record.

Motion by academic committee to approve textbooks for AP Biology, AP English 11, AP US History, AP Calculus, and AP Psychology.

All in favor. Motion approved without objection.

Motion by academic to approve book lists submitted for middle school electives "For the Love of Reading" (*Mrs. Bixby's Last Day, The War That Saved My Life, The Thing About Jellyfish, When You Reach Me, The Crossover, Rules.*

All in favor. Motion approved without objection.

Motion by academic to approve book lists submitted for middle school electives "Books to Big Screen" (*Alexander and the Terrible, Horrible, No Good Very Bad Day; The BFG; Series of Unfortunate Events; Westing Gam; Boy in the Striped Pajamas; Where the Red Fern Grows, Wonder.*)

All in favor. Motion approved without objection.

XXX. Facilities committee meeting postponed.

XXXI. Governance committee report submitted for the record. No actions required.

XXXII. Calendar.

- Next Board: 7/20/17 4:00 PM
- Tony Best will be scheduled for training.

XXXIII. Public Comments

- Lisa Walker: Introduced Ashlee Stout as incoming PTO president.
- Janet Bryan: Mentioned amount of work done by PTO this year and voiced concern about grading weight impact on a final grade.

XVII. Motion to adjourn by Jay Hawkins.

Time: 5:40 PM

Second by Scot Conklin.

All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 7/13/17 for review.

Minutes approved by the Board of Directors: 7/20/17.

Signed:



Karla Hall President of the Board of Directors, CCA-CFA