

Carolina School for Inquiry

7/31/14 Board Meeting, Minutes

Welcome, Call to Order: Wendall Price

- Members in attendance: W. Price, Jackie Epps, A. Trusdale-Cotton, S. Tryon (Rev. Hall arrives later) VDM
- Agenda: unanimously approved
- Minutes of 6/26/14: unanimously approved

No Public Comments

Finance Report: Bill Moser

- FY 15 budget note: what was approved in June (the last FY'14 report) increased by \$100,000 in FY15 budget because of payroll change...
- Vote to approve FY15 Budget as revised: Unanimously approved.
- June Budget Report: Unanimously approved

Facility Report:

- VDM met with Mr. Edens of CCC that they had been misled by RCRC. Sally will draft a preliminary proposal for a lease agreement of cafeteria for CCC and email to VDM for legal review and to present to board for input.
- Sheriffs' rent due and need our new lease so they can pay. Attorney Frank Shuler is tweaking contract. \$26,000 is the amount owed to date.

Director's Report:

- Eight weeks summer camp ends tomorrow. 42 campers, two field trips per week. Parents were very happy, great results. Revenue generating.
- New family "Meet & Greet". Lots of new families.
- 158 students, 25 total staff, 3K starts this year.
- Reading initiative: Read to Succeed, CSI funded for three years, \$60,000 for reading coach. Special Literacy Endorsement required.
- STEM lab for students
- STEAM stations, Richland I sent Prof Dev to see and use for their K and 1-5!
- Aug 18, first day for K5-6th. K3-K4 begin Sept. 2

Executive Session - No Vote Taken. Return to Open Session.

- New Hires: Vote to Approve contract as written for new employees: unanimously approved. (Stacey McDonald, Chelsey Riley, Courtney Jeffers, Amanda Hobbs, Willie Peay, Beverly Pinnell)

Meeting Adjourned.

