Minutes of Board of Directors Meeting

Wednesday, March 14, 2018

Currituck County Satellite Office, Corolla, NC

Meeting called to order at 2:13p.m. by Al Marzetti. Susan Taylor, Bryan Daggett, Al Marzetti, Dee Werner, in attendance; Frieda Harris participated telephonically.  A quorum was established.  Karen Clark and Liz Fennimore, teacher, attended as members of the public. President Meghan Agresto arrived at 3pm.

**Board Action**

Board reviewed minutes from last week. Bryan Daggett made motion to approve minutes with certain changes.  Al Marzetti seconded it.  Unanimous voted for minutes.  Minutes approved.

Pam Fearn resigned from Board due to personal commitments.  Her service to the Corolla Education Foundation is greatly appreciated and we wish her well in her future endeavors.

Al Marzetti suggested Gerri Adams as a replacement and will nominate her at the April meeting.

Meghan Agresto described the need to increase funding for KidWind Challenge.  Bryan Daggett made a motion to approve an increase of up to an additional $1,000 to $4,000.   Susan seconded the motion.  All voted to approve.

**Treasurer’s report**

$30,000 brought in; spent $24,000.  REAP grant finished.  Currituck County has made full payment for the year. CEF is approximately $65,000 better than budget for the year. .  Not over budget in any area.  Treasurer Bryan Daggett does not see any issues or problems.  Suggestion by Treasurer - put more money in CDs if we don’t start building project.  $196,632.08 in operating account

**Curriculum Committee**

PDPs completed; Susan Taylor observed Liz Fennimore and Sean Sonnenberg, teachers, this morning, which completed their observations for the year.  Sylvia Wolfe and Marcy Moore will be observed on March 20th.  Summative evaluations still need to be done.  Susan cannot attend meeting in Edenton on March 27th - Beginning Teachers Support meeting.  Bryan asked Teacher Fennimore if teachers did any peer review of each other’s lesson plans.  Susan complimented Liz and Sean on combined lesson.

**Compulsory Ed committee**

Susan Taylor, Dee Werner, and Al Marzetti met with father of student to give notice of extreme number of absences and tardies and potential legal consequences.  Meeting went well and felt message was conveyed.  Parent was invited to meet with full board prior to this board meeting but they did not attend.

**Building Committee**

Pastor Jim Southern circulated email about general plans to move forward with chapel expansion.  Architect has not contacted WEVS.  Bryan will contact architect Ralph Lasater about status on preliminary feasibility/cost estimation on our building.  Frieda suggested we talk to Jenny Turner about building concerns.

**Teacher Update**

Liz Fennimore presented. Teachers hoping to call Linda Ward, psychologist, or Debbie Welpe, to administer assessments for a few students.

Richmond/Mt. Vernon field trip – coming up

3rd quarter CASE assessments; Sylvia ordered ELA CASE assessment

Wrapping up flag, money, stamp for PBL.  Technology - Liz found Autism software $500 a year.  Liz is going to preview (K - adulthood curriculum).  Academics and functional skills; will come back with recommendation.

Susan moved to move into close session.  Bryan seconded it at 2:40pm.

**President's Report**

Lottery update - Six new children were selected from the lottery.  Five are kindergarteners, one is a first grader.

Good showing at open house.

Fire code inspection - passed.

Discussed REAP grant money ideas.

**New Business**

No new business.

**Public Comment**

No public comment

Bryan moved to adjourn meeting at 4:38pm.  Susan seconded.  Meeting adjourned at 4:38pm.