May 2018 Minutes

Corolla Education Foundation Board of Directors

May 9, 2018

2:10pm - meeting called to order by Meghan Agresto, Board President

Present: Susan Taylor, Meghan Agresto, Al Marzetti, Gerri Adams, Bryan Daggett, Dee Werner. Frieda Harris on phone. Teachers Sylvia Wolff and Liz Fennimore also present.

**President’s Report**

March minutes transferred to Dropbox. Bryan motioned to approve minutes for both months. Al seconded. Motion passed by unanimous vote.

[sam.gov](http://sam.gov) need notarized letter by an administrator. Al motioned to make Meghan administrator; Susan seconded. Motion passed by unanimous vote.

WEVS branded clothing finalized by Brittany (parent). Chicago trip a success. One WEVS team won “Nice Work” award.

Our Exceptional Children’s self evaluation has been submitted.

Dare County rejected 8th grader attending First Flight High School.

We have plenty of chrome books for ELA exam. We also have enough proctors. All grades will be tested at same time.

Vehicle insurance on 15 person van - anytime we rent a van, call Bank of Currituck.

Teacher appreciation this week.

**Treasurer’s Report**

Contact with Acadia approved and executed this month.

Paying county deferential - Bryan has some options for future board meeting; will discuss in July.

Bank balances:

Operating account: $ 197,771.74

Reserves (4 CD accounts): $244,300.24

The April data from Acadia came in today 5/8.

For April the revenue was $ 27.4 K and expenses were $26.3K, so a small surplus. No areas of high concern.

For the fiscal year (only 2 months to go):

Revenue is $ 347K, within 1% of budget. We will exhaust state funds in June which will use a little of our surplus.

Fiscal YTD expenses total $ 257K, about 19% under budget as we’ve not yet paid bonuses and we’ve not spent to budget in a host of areas (electricity for one !!, travel, staff development, legal fees, teacher mentoring, etc.)

My projection for year end surplus: It will be about $ 70K, dropping from current $90K as revenue will decline and we will determine bonus expenses.

We’ve executed a contract with Acadia for an addition 3 year period as approved by the board at a previous board meeting

**Curriculum Committee Report**

Beginning Teacher review done; peer review done; Ellen’s report hasn’t been entered; Susan will follow up with her; Susan submitted report about BT to Sonja and approved; Susan asked Liz to put Ellen’s evals in dropbox.

Prof develop planning -
Sylvia has enough CEUs for license renewal

PLC counts
Do teachers want to go to PD this summer - teachers should decide by June 1st.

Liz wants to go to TEACHH classes.

**Building Co**

Bryan Daggett spoke with Ralph (architect) - he hasn’t met with the Twiddys yet. Bryan suggested that this meting happen before meeting with chapel.

**Old Business**

Al Marzetti did not speak with attorney yet; will in the next few weeks.

Bryan reported that new school cleaner - Carol Dale, started working. Electric bill - been paid by Bernie Mancuso. Bryan proposed that we take on the entire cleaning payment. Al seconded the proposal. Motion passed by unanimous vote.

Bryan suggested advertising on fence about fund raising for Corolla Chapel. WEVS volunteers sign as well.

Sylvia stated that volunteers received (Penny, Sally, Bill) a $50 gift certificate from petty cash.

**Teacher Updates**

Sylvia - case assessment - pleased; Bryan suggested tutoring event for grades 3-8; Meghan asked who, what, where, when. Bryan will organize.

Project Based Learning update - students are building a boat out of trash.

Graduation service project - modified; 7th graders research paper this year; project 8th. grade year.

Teachers met with Matt Beikert - possible next sheriff to develop a plan for safety. He recommended black out curtains, move fire extinguishers. Discussed options for changing locks and hinges. Sylvia volunteered to write the safety policy.

Portfolios finished. Students all passed case.

Social worker wonderful for offering tools and bouncing ideas for teachers. Teachers appreciate her. Teachers have a better understanding of student behaviors. She is doing skill streaming with Marci’s students.

Calendar and survey is in dropbox under School Improvement. Sean/Sylvia and Sean/Liz trying team teaching with grouping grades. Hope this will providing teachers some extra time.

Sylvia working on “to do” list for teachers. Summer “to do” - work on website, kudos, and bios.

Mount Vernon - amazing trip. Chaperone crew makes a big difference. Campground worked well for many spots. Kids had a great time.

Liz:

EC Aide not coming back next year. Will put together list of qualities for future aid.

Chicago was awesome. Learned a lot about kids and different knowledge about turbines. A lot of parent coaching going on with other teams. Competition administration sending data from competition. Students were able to attend job fair expo related to turbines. Sylvia suggested that Liz do a write up of what was learned. Overall great thing for WEVS to participate in every year. Discussion of kids to present info to public.

One student qualifies for ESY. Designing a lemonade stand to help socializing and life skills and have other students involved. Six sessions June 22 - August 3rd. 10am - 1pm. Meghan suggested that we discuss pay for Liz.

Liz read an email from Blair stating why she was resigning and offered services for next year. Sylvia stated we needed to give her a send-off. Meghan did evaluation of aid.

Sylvia putting together a last day of school event.

Susan made motion to approve calendar for next year. Meghan seconded it. Calendar approved by unanimous vote.

Discussed pay for Liz for ESY. Meghan will inform Dorrie and Liz; Susan made a motion to pay Liz Fennimore $20 an hour. Al seconded. Motion approved by unanimous vote.

4:20 Susan proposed meeting is adjourned. Al seconded. Board voted to adjourn at 4:20.