Agenda for Wednesday, January 10, 2018 2pm, Corolla Library

2:00 **Meeting to Order in attendance: Meghan Agresto, Pam Fearn, Dee Werner, Al Marzetti, Susan Taylor. Karen Clark represented the Public**

2:00-2:30 **- Board action**

* **Approve December’s minutes** – Susan made a motion to accept the minutes, Meghan seconds. Motion passed

## Agenda

* President’s Report
  + Update on appeal: 24 separate donors, $11,275 24 donors, two board members, two parents, 4 sets of grandparents and other.
  + Follow-up email sent to Dare County superintendent sent after meeting with him, no commitment as of yet to have our graduates attend FFHS.
  + Update on EC aide’s baby and leave – No official date for Blair Ward’s return after early birth of her baby boy. She committed to taking about 12 weeks off. Meghan will follow up.
  + Substitute teacher list update – Meghan has two graduates of Dare County’s substitute class interested in subbing. Working on applications and reference-calling.
  + Sylvia’s UNCW masters – email sent to board with update re: top grades, classes, and reimbursement. Well done, Sylvia!
  + Calendar updates after blizzard (3 total days to make up for year) - missed two days of school and they are being rescheduled. One Jan15 and one Feb 20. Acadia has been alerted to schedule adjustments.
  + Volleyball update: Bryan communicated with Corolla Light and WEVS may send no more than 12 students who will at all times be under the guidance of an adult to play on Fridays from 4-5. Bryan will communicate with the students who showed up with regularity.
* Treasurer’s Report
  + Our operating account had $230,629.44 and our CD accounts collectively have $192,702.57.
  + The money we agreed to move from operating into reserves hasn’t moved yet as your treasurer (me) hasn’t been in Corolla since November.
  + Our operating account jumped by a whopping $75,000 plus in December as we deposited the annual check from Currituck County and significant donations from our annual fundraising efforts. Currituck County funds were $2200 more than we had planned on / included in our budget.
  + State funds were also adjusted upwards in November or December meaning our financial situation is a little stronger than our projections. (Better to have these positive surprises in government funds)
  + We ran a surplus for the month of nearly $60,000 due to Currituck County funding payment for the entirety of the school year coming in December. For the first half of the year we are now in the black.  
    Our revenue for the year to date is within 2 percent of original forecast. Projections for full fiscal year are unchanged from the submitted budget.
  + Expenses categories:  
    Salaries and benefits are below budget YTD  
    As are facilities, utilities, and transportation, contracted student services, and administration  
    Technology, capital equipment, staff development expenses are over forecast.
  + Overall expenses are about $30,000 under budget year to date (15 percent), and I don't see any areas of significant concern on expenses.
* Curriculum Committee Report - Susan reported that is working on putting evaluations of teachers into our EVAAS data site. We are on target for staff evaluations. Dee mentioned that she would like to do an observation to do an EOG lesson.
* Building Committee:
  + Have meeting to meet with architect Ralph Lasater on January 23, 2018 in his KH office
* Teacher update
  + Events – Stamp guy (Rick Kinner) coming in about every two weeks for whole school, curriculum/social studies tied lessons at Chapel, we have a presentation by the Pea Island Preservation Society coming up Feb 2, WIDA testing in Feb
  + Update on project-based learning for year: 4 chapter book for each quarter of the year. Examples were handed out. Chapter one was survival. Skills in building a community. Some are in groups and some are individual chapters.
  + Sean reported; kids discussing building a greenhouse..for science to grow food
  + Portfolio: are going smoothly, all 3rd graders using the Porfolio making good progress
  + …..
* New Business
* Public Comment: no comments
* Motion was Al for a closed session. Dee seconded.
* Closed session; began at 3:24: Dee brought up insubordination issue
* 3:43 Al made motion to move from close session, Dee seconded
* Motion to adjourn meeting by Al, seconded by Dee