Corolla Education Fund Board of Director’s Meeting

Minutes

October 10, 2018

Meeting to call to order 2:04 by President Meghan Agresto.

Present:  Meghan Agresto, Bryan Daggett, Al Marzetti, Dee Werner, Gerri Adams and Frieda Harris by phone; and Liz Fennimore, teacher

Treasurer Daggett moved to approve minutes. Al Marzetti seconded the motion. Unanimous approval of motion.  Motion approved.

**Presidents Report**

Three memorial donations received in memory of volunteer Maureen Reenie Daggett, wife of Treasurer Bryan Daggett. The board expressed appreciation for the donations.

Hired Kat Fretwell as temporary teacher’s aide.  Today was her first day. Her tax information is in.  She will start full time next Tuesday.  Sylvia put together a draft of work schedule. Meghan will send “Welcome Kat” email to families.

Next Friday - workday; Sylvia’s Teacher of the Year interview.

Beginning of Grade testing results: 50% passed; 50% will complete portfolios.

**Treasurer’s Report**

At the end of October, we had $37,254 in our operating account, $370,640 in CD accounts.

YTD our expenses exceed our revenue by $14K. Funds have been pulled from state charter funds.

Salaries and most other major expenses are on budget. We are 1/3 through our fiscal year. We anticipate Dare county payments to begin before the end of November, and the  usual pattern of all Currituck county money being all deposited at once in December or January.

We may need to change budget to reflect rent.

**Curriculum Committee**

Susan Taylor will begin announced observations next week.

Lesson plans have been in drobox.

Manuel Lutheran provided gift cards.

**Teacher Report**

Buying counter top composting receptacles to raffle off for project on reducing carbon footprint (below).

Field trip is the 24th - staying in a lodge; students will visit Umstead park in Raleigh

All third, fourth and fifth graders have signed up for field trip.

Lexus IS doing competitions for service work, being green and helping environment.  Sixth, seventh and eighth graders are doing this and are in line with 8th grade graduation. Student developed ideas on how to reduce carbon footprint; Fresh Market people are coming.

Special Ed - things going well with students.

3:03pm Bryan Daggett moved to adjourn.  Al Marzetti seconded. Unanimous approval of motion.  Motion approved.

Meeting adjourned at 3:03pm

Submitted by:

Dee Werner, Secretary