

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting Date	September 11, 2018
Attendance	Board Member
X	Ed Franklin, Chair
X	Beth Stolarick, Secretary
X	Jesh Humphrey, Vice Chair
	Doug Burns
X	Amy Tate
X	Scott Stimson
X	Dwayne Earls
X	Sara McKinney
X	Stacey Haskell
Guests X	Caroline Miller
X	Elizabeth Padgett
X	Nicki Sinclair
	Holly Chapman
X	Kristi Miller
	Cindy Branciforte
	Elizabeth Price

Motion:

Ed called the meeting to order at 7:05pm, Scott seconded the motion; all were in favor. The vote passed.

Action:

Approve August 2018 Board minutes.

Motion:

Ed moved to approve the August 2018 Board minutes. Jesh seconded the motion, and all were in favor. Motion passed.

Action:

Nicki provided the directors updates-financial and staff.

Action:

Nicki discussed the installation of metal detectors at the high school entrance.

Motion:

Ed motioned to approve the criminal records check and fingerprinting amendment. Dewayne seconded the motion, and all were in favor. Motion passed.

Motion:

Ed moved to adjourn the meeting at 7:51pm, Beth seconded; all were in favor. Motion passed.