**Corvian Community School**

**A North Carolina Public Charter School**

**Governance Meeting**

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| **Meeting Date** | **February 12, 2019** |
| 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 |
| X | Holly Chapman |
| X | Kristi Miller |
|  | Cindy Branciforte |
|  | Elizabeth Price |

**Motion:**

Ed called the meeting to order at 4:37pm.

**Motion:**

Beth moved to approve the January 2019 Board minutes. Scott seconded the motion, and all were in favor. Motion passed.

**Action:**

Stacey opened the board meeting to conduct the 2019-2020 Corvian Community School’s public lottery.

**Action:**

Jesh read the lottery procedures.

**Action:**

Ed and Jesh ran the Irvine Products computerized lottery solution for grades K-10 by grade, printed results were signed by Stacey and Ed and became the official results to be published on the Corvian website by midnight, February 12, 2019.

**Motion:**

At 5:34pm, Ed moved that the board go into closed session to discuss a confidential student disciplinary matter, Scott seconded, all were in favor and the motion passed.

**Motion:**

At 6:15pm, Ed moved that the board close the closed session, Jesh seconded, all were in favor and the motion passed.

**Motion:**

Ed moved to adjourn the meeting at 6:16pm, Scott seconded; all were in favor. Motion passed. Meeting adjourned.