

Corvian Community School
A North Carolina Public Charter School
Governance Meeting

Meeting Date	January 8, 2019
Attendance	Board Member
X	Ed Franklin, Chair
X	Beth Stolarick, Secretary
X	Jesh Humphrey, Vice Chair
X	Doug Burns
X	Amy Tate
	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
X	Cindy Branciforte
	Elizabeth Price

Motion:

Ed called the meeting to order at 7:07pm.

Motion:

Beth moved to approve the November 2018 Board minutes. Doug seconded the motion, and all were in favor. Motion passed.

Action:

Ed opened the board meeting for distinct parent feedback separate from the emails that had been received. Several parents spoke offering solutions as well as additional problems caused by the change in the bell schedule.

Action:

Eric Smith from Potter and Company presented the FY2018 audit findings and report. There were no material findings.

Action:

Stacey provided the directors updates starting with financial and then discussed 2 staff items requiring board approval.

Motion:

Ed moved to approve the amended budget variance report. Jesh seconded. All were in favor and the motion passed.

Motion:

Ed moved to approve the December 2018 bonuses for the elementary school teaching staff. Beth seconded. All were in favor and the motion passed.

Motion:

Ed moved to approve the revised contract for Georgia Nunez, high school math teacher. Doug seconded. All were in favor and the motion passed.

Motion:

Ed moved to approve the script for the Corvian lottery which will begin at 4:30pm on February 12, 2019. Jesh seconded. All were in favor and the motion passed.

Motion:

Jesh motioned to approve the 2018/2019 BTSP (Beginning Teacher Support Plan). Ed seconded. All were in favor and the motion passed.

Motion:

At 8:01pm, Ed moved that the board go into closed session to discuss a confidential staff issue and a confidential real estate matter, Beth seconded, all were in favor and the motion passed.

Motion:

At 8:18pm, 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 8:19pm, Jesh seconded; all were in favor. Motion passed. Meeting adjourned.