

**Corvian Community School
A North Carolina Public Charter School
Governance Meeting**

Meeting Date	December 13, 2022
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Amanda Meister, Secretary
x	Stacey Haskell
x	Val Mendoza
x	Mike Hartshorne
x	Drew Polly
x	Michelle Spencer
Attendance	Guests
x	Kristi Miller
x	Nicki Sinclair
x	Chandler Addertion
x	Holly Chapman
x	Mark Gagan
Not Present	
x	Kelly Stegall

Motion: Ed called the Board Meeting to order: 7:02 PM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

Motion: Ed made a motion to approve the minutes for the November, 2022 Board Meeting. Jesh seconded; all in favor. Motion passed.

Action: Stacey presented the Budget Variance Report. A few of the items discussed were:

- Received final installment of 036 monies.
- Draw down on 188 and 189 for learning loss programs. Math K-8 programs purchased.

- Fund 5- Bus exp. Taxes, etc.
- Fundraising- Scholastic book fair
- New sites- architect, design and civil engineering.
- Payroll is a little higher due to coaching stipends for fall sports. (Ed- Congrats to Terri and Teri on acceptance to the new conference.)

Motion: Ed made a motion to approve the Budget Variance Report. Mike seconded; all in favor. Motion passed.

Action: Stacey gave a brief update about ES. We are full steam ahead working with interiors and carpool plan. We have a meeting scheduled to discuss furniture as well.

Motion: Ed made a motion to go into closed session. Jesh seconded; all in favor. Motion passed. (No actions taken during closed session)

Motion: Ed made a motion to reopen open session. Jesh seconded; all in favor. Motion passed.

Action: Meet Me Presentations by Chandler and Mark.

- January Meet Me's will be Michelle, Val and Nicki.

Looking ahead:

- HJ Sims at January Meeting
- Financial Update/Potter and Co. in January
- Final comments for Strategic Plan
- Lottery, February 14th

Motion: Ed made the motion to adjourn the board meeting at 7:39PM. Jesh seconded; all in favor. Motion passed.