

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

<b>Meeting Date</b>	<b>January 10, 2023</b>
<b>Attendance</b>	<b>Board Member</b>
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Amanda Meister, Secretary
x	Stacey Haskell
x	Val Mendoza
x	Drew Polly
x	Michelle Spencer
x	Mike Hartshorne
<b>Attendance</b>	<b>Guests</b>
x	Kristi Miller
x	Nicki Sinclair
x	Chandler Addertion
x	Holly Chapman
x	Mark Gagan
<b>Not Present</b>	
x	Kelly Stegall

**Motion:** Ed called the Board Meeting to order: 7:01 PM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

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

**Action:** HJ Sims Presentation by Rich Harmon detailing Corvians finances and the upcoming Bond for ES project.

**Action:** FY22 Audit Presentation by Eric Smith.

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

- Admin Travel- Bond Conf in February.
- Admin Staff Development- T Shirts for Christmas for every staff member.
- We will be going “live” for Summer Camp at the beginning of February.
- Hot Lunch Exp. is a little higher due to paying CFA and Hungry Howie’s invoices.
- Paid quarterly Liability Ins.

**Action:** Stacey presented the Board Resolution Document.

**Motion:** Ed made a motion to approve the RESOLUTION OF THE BOARD OF DIRECTORS OF CORVIAN COMMUNITY SCHOOL, INC. RELATING TO THE ACQUISITION AND CONSTRUCTION OF CERTAIN CHARTER SCHOOL FACILITIES AND THE ISSUANCE OF THE EDUCATIONAL REVENUE BONDS (CORVIAN COMMUNITY SCHOOL), TAX-EXEMPT SERIES 2023A AND TAXABLE 2023B. Mike seconded; all in favor. Motion passed.

Meet Me Slides by Nicki, Val and Michelle

**Looking ahead:**

- Lottery- February 14th at 4pm.
- March- go over bond documents
- March Meet Me Slides by Nicki, Val and Michelle

**Motion:** Ed made the motion to adjourn the board meeting at 8:37PM. Jesh seconded; all in favor. Motion passed.