

Corvian Community School

A North Carolina Public Charter School

Governance Meeting

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| Meeting Date | June 12, 2018 |
| 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 | Caroline Miller |
|  | Elizabeth Padgett |
|  | Nicki Sinclair |
|  | Holly Chapman |
|  | Kristi Miller |
|  | Cindy Branciforte |

**Motion:**

Jesh called the meeting to order at 7:01pm, Doug seconded the motion; all were in favor. The vote passed.

**Action:**

Approve April 2018 Board minutes.

**Motion:**

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

**Action:**

Stacey provided the directors updates-financial. Budget variance report, May bank statement and the state allotment report all were reviewed.

**Action:**

July board retreat planning and pre-work was discussed. Focus to be update of 3 year strategic plan.

**Action:**

Beth presented the results and analysis of the 2018 parents survey and communication planning was discussed.

**Motion:**

Jesh moved to adjourn the meeting at 7:47pm, Beth seconded; all were in favor. Motion passed.