

Corvian Community School

Board of Directors Meeting - February 25, 2025

Open Session Meeting Minutes

[X] Regular Session [] Special / Emergency Session

Attendees:

[X] Ed Franklin, Chair

[X] Jesh Humphrey, Vice Chair

[] Kelley Impoco, Treasurer

[X] Michelle Spencer, Secretary

[X] Angela Martin, Assistant Secretary

[X] Drew Polly, Member

[X] Jessica Culpepper, Member

[] Heather Hucks, Member

Guests:

[X] Nicki Sinclair, Executive Director

- **Call to Order**

- Ed Franklin called the Board Meeting to order at 4:06 PM.

- **Admissions Lottery**

- Nicki Sinclair welcomed everyone to Corvian's public lottery. Ed Franklin gave a brief introduction of the board members. Jesh Humphrey then read a short explanation of the lottery process and procedures.
- The running of the lottery began via the Lotterease system. After the completion of the run, selected grade levels were displayed, and all were printed for signature.

- **Prior Meeting Minutes**

- **Action:** Ed called for a motion to approve January 28, 2025, Board Meeting minutes. Jessica Culpepper made a motion, seconded- Jesh Humphrey, all in favor. **Motion passed**

- **Executive Director's Updates**

- The January Budget Report was presented.
- An update on the investor meeting was presented.

- **Board Updates**

- Professional development training for the board is in the planning. Need to establish when the training can be scheduled. Suggestions for additional training topics welcomed.
- An emergency financial committee meeting will be held this Thursday 2/27/25 to discuss the 2025-2026 budget
- Future topics: Audit review

- **Closed Session**

- **Action:** Ed called for a motion to move into closed session per NCGS §143-318.11(a)(6)(review of Executive Director feedback). Jesh made a motion, seconded by Jessica; all in favor. **Motion passed**

- Closed session minutes are filed with the CCS Board Secretary.

- **Open Session**

- **Action:** Ed called for a motion to return to open session. Jesh made a motion, seconded by Jessica all in favor. **Motion passed**

- There being no further business before the Board, Ed adjourned the meeting at 6:15 PM.