

**Corvian Community School**  
**Board of Directors Meeting (Virtual) – December 19, 2024**  
**Open Session Meeting Minutes**

☐ Regular Session ☒ Special / Emergency Session

**Attendees:**

☒ Ed Franklin, Chair

☒ Jesh Humphrey, Vice Chair

☒ Kelley Impoco, Treasurer

☒ Michelle Spencer, Secretary

☒ Drew Polly, Member

☒ Jessica Culpepper, Member

☒ Heather Hucks, Member

**Guests:**

☒ Nicki Sinclair, Executive Director

☒ Angela Martin, Assistant Secretary

- **Call to Order**

- Ed Franklin called the Board Meeting to order at 12:04 PM.
- Reading of the Mission Statement.

- **Action:** Ed called for a motion to approve November 26, 2024, Board Meeting minutes. Drew Polly made a motion, seconded- Heather Hucks; all in favor. **Motion passed**

- **Closed Session**

- **Action:** Ed called for a motion to move into closed session per NCGS §143-318.11(a)(3) and (6) (legal matter update and review of new hires). Michelle Spencer made a motion, seconded by Drew; 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. Drew made a motion, seconded by Jessica Culpepper; all in favor. **Motion passed**
- **Action:** Ed called for a motion to approve new hires Jacklyn Smith, Social Studies Teacher at the High School, Holly Martin, Kindergarten Teacher at the Elementary School, Forrest Brown, Band/Chorus Teacher at the Middle School and High School, Amanda Odum, EC Teacher at the High School. Jesh Humphrey made a motion, seconded by Michelle; all in favor. **Motion passed**

- There being no further business before the Board, Ed adjourned the meeting at 12:56 PM.