

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

Meeting Date	October 11, 2022
Attendance	Board Member
x	Ed Franklin, Chair
x	Jesh Humphrey, Vice Chair
x	Amanda Meister, Secretary
x	Mike Hartshorne
x	Drew Polly
x	Michelle Spencer
Attendance	Guests
x	Kristi Miller
x	Kelly Stegall
x	Nicki Sinclair
x	Chandler Addertion
x	Holly Chapman
x	Mark Gagan
Not Present	
x	Stacey Haskell
x	Val Mendoza

Motion: Ed called the Board Meeting to order: 7:03 PM. Jesh seconded; all in favor. Motion passed.

- Reading of the Mission Statement

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

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

- Hot Lunch is still very successful
- Fundraising/Golf- raised approx. 25k
- Some expenses on BVR, Line 29- copier lease; Line 50- Design/Architectural

team costs for ES.

Action: Chandler discussed a few topics...

- Leaders Building Leaders Workshop/Training with Tom Miller on October 11th. It was a great day with a wonderful team of people.
- Active Shooter Training was held for all K-12 staff on Friday, October 14th.
- ES Update: Final set of drawings are expected in 30-60 days.

Action: ES Academic Update by Kristi and Holly.

Action: MS Academic Update by Kelly and Mark.

Action: HS Academic Update by Nicki and Chandler.

Action: Meet Me Slides by Holly and Kristi

- November Meet Me's will be Kelly and Mike.

Looking ahead:

- Fundraising Update
- Financial Update/Potter and Co.
- Comments for Strategic Plan

Motion: Ed made the motion to adjourn the board meeting at 8:07PM. Jesh seconded; all in favor. Motion passed.