

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

Meeting Date	September 13, 2022
Attendance	Board Member
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
Attendance	Guests
x	Kelly Stegall
x	Nicki Sinclair
x	Chandler Addertion
x	Holly Chapman
x	Mark Gagan
Not Present	
x	Mike Hartshorne
x	Kristi Miller

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 July 30, 2022 Board/Retreat Meeting. Jesh seconded; all in favor. Motion passed.

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

- Esser funds used to purchase IXL.
- Activity Fees coming in for Hot Lunch. So far very successful this year with our vendors; Hungry Howies, CFA and UpFresh.

- Fundraising- selling spots and sponsorships for our Golf Tournament.
- Computer Equipment- large chromebook order
- Purchased PowerSchool and Schoology
- Floor Stripping- MS & HS
- Maintenance- replaced Hot Water Heater at ES.

Motion: Jesh made a motion to approve the amended Budget Variance Report. Ed seconded; all in favor. Motion passed.

Action: Stacey discussed the start of the school year. All admin agreed that this has been the most successful start of the year. Three behavior specialists (one at each campus) as well as instructional facilitator is a huge help and contributing factor.

Action: Stacey gave a brief ES Update.

- Square footage is just over 50k currently and trying to decrease to be on budget.
- Approx. \$370/sq ft in comparison to HS that was \$125/sq ft.
- VE Meeting scheduled
- Visit the VS showroom at the beginning of October.

Action: Meet Me Slides by Amanda, Jesh and Drew.

- October Meet Me's will be Holly and Kristi.

Looking ahead:

- Academic Update in October.
- ES Update from Stacey in October.

Motion: Ed made the motion to adjourn the board meeting at 8:01PM. Jesh seconded; all in favor. Motion passed.