



The Exploris School

Board Meeting

Date and Time

Tuesday November 15, 2016 at 4:30 PM

Location

Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

Agenda

Purpose Presenter Duration

I. Opening Items

- | | | | |
|----------------------------------------------------------|--|--------------|---|
| A. Record Attendance and Guests | | Tom Miller | |
| B. Call the Meeting to Order | | James Gerdts | |
| C. Welcome to New Board Members and Introductions | | James Gerdts | 2 |

At the September meeting, the Board approved the selection of four new members: Jessica Frawley, Kelly Furr, Carrie Grey, and Melissa Mitchell-Neal. Please welcome!

At the October meeting, the Board nominated and approved the four officers of the board who form the Executive Committee: James Gerdts - Board Chair, Tom Miller - Vice-Chair, Mike Fields - Treasurer, and Keely Byars-Nichols - Secretary.

- | | | | |
|---------------------------------------------|------|--------------|---|
| D. Approve Agenda | Vote | James Gerdts | 2 |
| E. Approve Minutes From Last Meeting | Vote | James Gerdts | 2 |

Draft minutes from the October meeting. Minutes were shared out through Board On Track. You can also go into the October meeting to view or download the minutes

II. ED's Report

- | | | | |
|---------------------------------|------|----------------|---|
| A. Employee Resignations | Vote | Summer Clayton | 5 |
|---------------------------------|------|----------------|---|
- Accept resignations of 7th grade teacher, Jessica Todd-Marrone - effective Jan 1, 2017
part-time Development Director, Becky Stanford - effective Nov 1, 2016

- | | | | |
|---------------------------|------|----------------|---|
| B. Lease Extension | Vote | Summer Clayton | 5 |
|---------------------------|------|----------------|---|

Approve extension of land lease for elementary campus for the 2017-2018 school year and through Aug. 31, 2018

III. Finance

- | | | | |
|-----------------------------|-----|-------------|---|
| A. Monthly Financial | FYI | Mike Fields | 5 |
|-----------------------------|-----|-------------|---|
- Current Budget, Projection, and Actual through Oct. 31.

IV. Closing Items

- | | | | |
|-------------------------------|---------|--------------|---|
| A. Future Agenda Items | Discuss | James Gerdts | 2 |
| B. Adjourn Meeting | Vote | | |