



# The Exploris School

## Board Meeting

### Date and Time

Tuesday July 25, 2017 at 4:30 PM

### Location

Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Keely Byars-Nichols	1
<b>B.</b> Call the Meeting to Order		Tom Miller	1
<b>C.</b> Approve Minutes from last Board Meeting	Approve Minutes	Tom Miller	5
<b>D.</b> Approve Agenda	Vote	Tom Miller	3
<b>II. Public Comment</b>			
<b>III. ED Report</b>			
<b>A.</b> New item	FYI	Ellie Schollmeyer	10
Germany Exchange Learning Experience (Teacher & Student Reps if available)			
<b>B.</b> New item	Vote	Ellie Schollmeyer	10
New Hires - Chris Blacker - IT Specialist Karen Mollins - Teaching Partner MS Oliver Smith - PE Wellness & After School Care - .81 FTE			
<b>C.</b> New item	Discuss	Ellie Schollmeyer	30
Strategic Plan Overview & Results To Date Vision Statement Review Climate Survey Results 2016 Preliminary EOG Data			

**IV. Finance Committee Update**

- A. New item** FYI Ellie Schollmeyer 15  
Monthly Financials

**V. Governance Committee Update**

- A. Committee Structure** FYI Tom Miller 5  
We will take 3-5 minutes to hear from each committee chair regarding the where they are, what they need and where are they going in 2017-2018.  
  
Kim: Development  
Keely: Academic Excellence  
Kelly: Governance  
Bob: Facilities  
Christine: Finance

- B. Governance Committee Priorities** FYI Tom Miller 5  
Priorities for Governance Committee - expect to meet in September, November, January, March and May.  
(1) Review and revamp school policies  
(2) Develop orientation program for new board members  
(3) Continue recruitment (new financial-oriented member)

Seeking one additional board member:

Current membership:  
Kelly Furr, Chair  
Carrie Gray  
Ellie Schollmeyer, ED  
Jill Hemmingway, Staff

- C. Facilities Committee Update** FYI Bob Kingery 5  
Bob will provide an update on the permits and any other facility need to know.  
  
Facility Committee:  
Bob Kingery  
James Gerds

- D. Education Excellence Committee** FYI Keely Byars-Nichols 5

Keely will provide an update on the EEC goals and desired outcomes this year.

EEC Members:  
Keely: Chair  
?????: Board Member #2  
Frank McKay (Stakeholder)  
Remi (Staff)  
Leah Perry (Staff)  
Steven McLeod (parent)  
Amy Fitzgerald (parent)  
Javier (Parent)  
Amanda Northrupp (Admin)  
Michelle (Admin)

**VI. Closing Items**

- A. Adjourn Meeting** Vote Tom Miller 5

## **VII. Items for Next Meeting**