



# The Exploris School

## Board Meeting

### Date and Time

Tuesday June 19, 2018 at 4:30 PM EDT

### Location

17 S. Swain Street

### Agenda

|                         | Purpose   | Presenter           | Time              |
|-------------------------|---|---------------------|-------------------|
| <b>I. Opening Items</b> |   |                     | <b>4:30 PM</b>    |
| <b>A.</b>               | Record Attendance and Guests                      | Keely Byars-Nichols | 1 m               |
| <b>B.</b>               | Call the Meeting to Order                         | Kelly Furr          | 2 m               |
| <b>C.</b>               | Approve Agenda                                    | Vote                | Kelly Furr<br>2 m |
| <b>D.</b>               | Approve Previous Board Meeting Minutes            | Approve Minutes     | Kelly Furr<br>5 m |
|                         | Approve minutes for Board Meeting on May 22, 2018 |                     |                   |
| <b>E.</b>               | Public Comment                                    | Kelly Furr          | 15 m              |

The Board will allow for opportunity for comments from the public.

Individuals will be provided three minutes of time to state their comment. There will be no rebuttal or discussion.

Note:

Comments shall be focused on issues identified by the public as areas for growth for the organization. Public comments should not be grievances regarding staff members or leadership. These issues should be brought to the operations team.

### II. 2018-2019 Budget Discussion 4:55 PM

|           |                         |         |       |      |
|-----------|-------------------------|---------|-------|------|
| <b>A.</b> | 2017-2018 Budget Review | Discuss | Ellie | 15 m |
|-----------|-------------------------|---------|-------|------|

#### **17-18 Budget surplus anticipated - \$ 29,797**

**After anticipated expenditures approved at last board meeting and PTO donation toward security of \$10**

**Board discussion** is requested to get input on plans for any remaining surplus at the end of the 2017-2018 school year. I recommend splitting the surplus to provide half for staff bonuses and half to be saved in reserves.

|           |                               |      |                   |      |
|-----------|-------------------------------|------|-------------------|------|
| <b>B.</b> | 2018-2019 Budget Presentation | Vote | Ellie Schollmeyer | 15 m |
|-----------|-------------------------------|------|-------------------|------|

Board approval requested for the proposed 18-19 school budget.

The net surplus is projected to be \$ 13,999.06

**III. EEC Diversity -Weighted Lottery** **5:25 PM**

**A.** Presentation Of Recommendations                      Discuss                      Keely Byars-Nichols                      15 m

**IV. ED Report** **5:40 PM**

**A.** ED Report                      Vote                      Ellie Schollmeyer                      10 m

**Board approval** is requested for the following new personnel:

- Renee Anderson - Global Arts Elementary (PT)
- Alyssa Schwartz - EC Teacher (Middle /Elementary)
- Fauth Kelly - One-on-One (EC)
- Rachel Hearn - 2nd Grade Teacher
- Adrian Findlay - 8th Grade Teacher
- Ashley Moser - 1st Grade Teacher

**Operations:**

Renovations are currently underway at Elementary campus. Security contracts have been signed and work is in progress.

**Capital Campaign**

83% Family Participation - Total pledged and donated - \$607,754

**B.** Closed Session                      FYI                      Ellie Schollmeyer                      5 m

**V. Governanace Committee Update** **5:55 PM**

**A.** CEO Evaluation Completed, Employee Contract & 2017-2018 Executive Director Contract Stipend                      Vote                      Kelly Furr                      15 m

The CEO Evaluation team compiled data provided by Mrs. Ellie Schollmeyer, the Exploris School leadership team and Board of Directors to complete the CEO evaluation memo. This compiled memo was provided to Mrs. Schollmeyer on June 8, 2018.

The evaluation results found that in eleven of the twelve identified categories Mrs. Schollmeyer scored an EXCEEDS EXPECTATIONS or higher (Memo and data available upon request to voting members only)

During the summer of 2018 Ellie will work on her 2018-2019 goals. These goals, and any additional areas identified in the feedback will be revised and brought the board for approval for the upcoming school year.

Motion for Approval: Based on the CEO Evaluation results and work completed by Mrs. Schollmeyer in terms of school safety and addressing delicate legal matters, the committee would like to recommend that the full \$5,000 contractual bonus be awarded prior to June 30, 2018.

Ellie signed and returned her 2018-2019 Letter for continued employment as the Executive Director. During the 2018-2019 school year the Governanace Committee will work in collaboration with the Finance Committee to create policy and process for annual evaluation of CEO, employment agreement terms, benefits and vacation and personal leave for the Executive Director position.

**B.** Appointment of Officers for 2018-2019 year.                      Vote                      Kelly Furr                      5 m

Appointments for the 2018-2019 officers will be voted on.

Chair: Tom Miller  
Vice-Chair: Camesha Jones  
Treasurer: Christine Hutchins  
Secretary: Keely Byars-Nichols

|                              |      |               |      |
|------------------------------|------|---------------|------|
| <b>C. Board Members Vote</b> | Vote | Camesha Jones | 15 m |
|------------------------------|------|---------------|------|

The board will vote on the vacant seats for three year terms.

**VI. Closing Items** **6:30 PM**

|                           |      |
|---------------------------|------|
| <b>A. Adjourn Meeting</b> | Vote |
|---------------------------|------|