



The Exploris School

Board Meeting

Date and Time

Tuesday June 18, 2019 at 4:30 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 PM
A. Record Attendance and Guests		Camesha Jones	1 m
B. Call the Meeting to Order		Camesha Jones	1 m
C. Approve Minutes	Approve Minutes	Keely Byars-Nichols	3 m
	Approve minutes for Board Meeting on May 28, 2019		
D. Public Comment		Tom Miller	15 m
PUBLIC COMMENT			

Fifteen minutes will be allocated on the agenda for public input at each meeting. Additional time may be added at the discretion of the Chair.

Public comment may be oral, in person, or in written form to be read by the Chair. Public comment is limited to no more than 3 minutes per person.

It is recommended that public comment be written out and provided to the board following the three minutes to ensure the entire message is heard by the board.

Each speaker will clearly state their full name and county of residence.

All public comment should be factual and should not include personally identifiable information of students or personnel in order to maintain confidentiality. Speakers should avoid using names of students or staff and maintain confidentiality and privacy standards.

All public comments will be taken under advisement by the Board, but will not elicit an immediate written or spoken response. The names of persons providing public comment and a brief summary of topics or input will be included in the meeting minutes published.

A response will be provided to the stakeholder within seven (7) days.

Specific issues about a particular student or teacher should be addressed to the school's executive director, rather than the Board of Directors.

II. Building Update **04:50 PM**

A. New Building Update FYI Bob Kingery 10 m

III. New section **05:00 PM**

A. Foundation Update FYI Camesha Jones 15 m

A clarification of their role and next steps will be discussed.

IV. Executive Director Report **05:15 PM**

A. Academics/ Personnel/ Operations Vote Ellie Schollmeyer 10 m

Personnel and Staffing Update:

Board Approval is requested for the following positions:

Part-Time EC Teacher – Brianne Calvert

Board approval is requested to accept the resignation of Donna Orlowski effective June 30, 2019.

Board approval is requested to renew the current employees for the 2019-2020 school year as noted in ED Report in Board packet.

Operations:

Board approval is requested for the following contracts and agreements.

- **Dr. Snow – School Psychologist**
- **Chery Stephenson – Occupational Therapist**
- **NCSU – MOU for partnership on student teachers and counselors**

B. Finance Discuss Christine Hutchens 10 m

Review 2018 - 2019 Monthly Financials and discuss surplus

The Finance committee met to review the year to date expenditures and project future impacts. Based on YTD activity, we are projecting an end of year surplus of \$111,339.57.

The Finance Committee is recommending that the surplus be allocated to replenish the reserves used to fund allocations that covered this year's legal and technology expenditures which totaled \$88,000. The balance will be used to cover school improvements previously approved by the Board. The balance sheet and income statement along with the YTD budget report are attached for your review.

V. Standing Committee Updates **05:35 PM**

A. Development Committee FYI George Burnette 5 m

B. Governance Committee FYI Kelly Furr 10 m

Nominations for new board members. Thank you to the board members rolling off.

- Kim Von Weihe
- Bob Kingery
- Melissa Mitchell-Neal
- Kelly Furr
- Jessica Frawley

- Leah Perry (Teacher Rep)
- Kimberley Harris (PTO President)

We thank them for their service to The Exploris School.

C. Excellence in Education	FYI		5 m
D. CEO Evaluation Update	FYI	Tom Miller	5 m

The CEO evaluation is completed, the date for the review is being set.

The Board will vote on the recommendation from the CEO Evaluation Committee in regards to her bonus opportunity.

VI. Other Business

VII. Closing Items

**06:00
PM**

A. Adjourn Meeting	Vote
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