

## ED Report – April 2019

### Academic Update:

MAP Testing – April / May  
mClass Testing – May 6 - 28  
EOG Testing Window – May 6 – June 7th

### Personnel and Staffing Update:

#### Positions to be filled:

6<sup>th</sup> grade Teacher – Final 2 candidates - on site visits in progress  
K Teacher – Candidate Screening and 1<sup>st</sup> Round of Interviews scheduled  
Connected World – part-time – potential final candidate  
Art – ES – part-time – potential final candidate  
Instructional Coach – part-time  
One New EC position is projected to be added to meet the increase in EC needs

### Operations:

#### Board approval is requested to install a ceiling at the MS on 1<sup>st</sup> floor

Middle School 6<sup>th</sup> Grade classrooms – installation of ceiling proposal to reduce noise and improve safety.

RL Pullen – coordinated by Hedgehog Holdings- Total cost - **\$17,940**

Additional door code keypads will be ordered to allow for access on 2<sup>nd</sup> floor and lower level by parking lot. This will allow teachers access to building without disrupting other classes when they enter and exit. Total Cost- \$3,765.06

**May 1<sup>st</sup> – school closing** – 29 teachers submitted leave requests as of 4/11/19 to participate in the education march in Raleigh. Optional teacher workday.

#### Fire Drills:

ES – 3/27/19

MS- 3/28/19

### Enrollment Data for 2018 - 2019:

<u>Total Enrollment</u>										
	K	1	2	3	4	5	6	7	8	
<i>Total</i>	37	36	38	37	37	37	72	76	74	<b>444*</b>

\*Changes since March -1 total in 1<sup>st</sup> grade - move to private school

### **Breakdown by County**

Wake – 423  
Johnson – 15  
Durham – 4  
Pitt- 1  
Franklin – 1  
Total – 444

### **Strategic Plan:**

#### **Board approval is requested for the 2019 – 2024 Strategic Plan**

Final Draft of the Strategic Plan is attached for your review

#### **Timeline:**

- Parent / Student Surveys – December / January – Complete
- School Board Focus Group for Strategic Plan – January 29, 2019 – Complete
- All Staff Focus Group – January 30, 2019 – Complete
- Strategic Planning Steering Committee –
  - 2 meetings – February 9 (9am – 1pm) and February 21 (4pm – 6pm) Complete
  - Extra meeting held on March 4 (4pm – 6 pm)
    - Admin Reps - Ellie, Amanda Northrup
    - 2 Elementary Staff Representatives – Leah Ruto, Michelle Duncan, Maggie
    - 2 Middle School Staff Representatives – Cori Greer Banks and Shannon Hardy
    - 3 Board Member Representatives- Tom, Camesha, Theo
    - 1 Parent Representative – Kimberly Harris
- Staff Review of Draft 5 and Feedback Session on 3/13/19
- Final Steering Committee Meeting – 4/4/19

Thank you Tom, Camesha, Theo and Kimberly for serving on the committee.

### **Finance:**

#### **2018-2019 Budget**

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 **\$78,154.11**. The Board should begin discussions about how to allocate the EOY surplus. The balance sheet and income statement along with the YTD budget report are attached for your review. The budget report has been reformatted to improve readability.

#### **2019-2020 Budget**

The Finance committee met on 4/3 to discuss the projections for the next year. The 2019- 2020 Budget first draft is attached for your review and discussion. The projected surplus is estimated

to be \$ **15,076.31** which assumes \$100,000 in revenue from annual fund contributions. Cory Draughan will be attending to review the budget proposal with the Board. Staff salary projections for teachers were calculated using the 2018-2019 state salary guide plus the Exploris School supplement outlined below. The average of teacher salaries is \$ 56,410, with an 8% average increase based on the 18-19 state salary guide. Teaching assistants are projected to receive a 5-6% increase based on the 18-19 state salary guide. Admin and support staff are projected to receive a 3% increase. Please review the details of the budget and email any questions you may have in advance of the board meeting so that we can be fully prepared to respond and provide additional details.

<b>Years @ Exploris</b>	<b>Supplement</b>
No License	10%
0-9 years	14%
10-17 years	16%
18-24 years	18%
25+ years	20%
* 5 Years may be transferred in	

**Capital Campaign/ Foundation / Center for Innovation**

Foundation Account Balance as of 4/16/19 - **\$529,278.85**

Total Gifts Received - \$246,200.53  
 School Rollover Contribution - \$304,705.58  
 Total Pledges Outstanding - \$82,907.28

We are asking all Board members and Staff members to contribute to the Capital Campaign so that we reach 100% participation. Donations can be made directly on our website linked [here](#) for your convenience. Percent participation ranges as of 1/17/19 are shown below:

Board – 86%  
 Staff – 83%  
 Families – 71%

**Center For Innovation –**

Presentation by Sonja McKay. The updated Business Plan for the EdEx Collaborative is attached for your review.

**Governance Committee:**

The governance committee fielded a survey to gauge parent opinion on conducting background checks for volunteers. As of 4/23/19 we received 146 responses. The summary of the results are attached for your review.

**May Board Meeting-**

The next School Board meeting will be held on 5/28/19 at 4:30 PM at MS.