

APPROVED



## The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

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### **Date and Time**

Thursday June 22, 2023 at 4:30 PM

### **Location**

The Exploris School: Elementary Campus  
17 S Swain St, Raleigh, NC 27601, USA  
5th Grade Classroom

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### **Directors Present**

D. Deaton, E. Buchan (remote), E. Grunden, R. Boyce (remote), S. Carothers (remote), S. Darroch

### **Directors Absent**

A. Rodriguez, D. Hencher, M. Townley, T. Kingsberry, T. Void

### **Ex Officio Members Present**

D. Brown, E. Burton, J. Corbat

### **Non Voting Members Present**

D. Brown, E. Burton, J. Corbat

### **Guests Present**

K. Morgan

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## **I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday Jun 22, 2023 at 4:46 PM.

**C. Approve Minutes**

E. Grunden made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 05-25-23.

D. Deaton seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Public Comment**

Laurel Passera: concerned about rumors of high staff turnover, and does Exploris pay attention to staff attrition and are there plans to communicate this to the public.

**II. Committee Reports**

**A. Governance**

R. Boyce made a motion to reappoint S. Darroch and A. Rodriguez to new terms as board members in their current positions.

D. Deaton seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Finance**

E. Grunden made a motion to Approve the proposed FY 23-24 budget.

R. Boyce seconded the motion.

E. Burton described increase in funding for student support services.

The board **VOTED** unanimously to approve the motion.

**C. Educational Excellence**

**D. Director Evaluation & Support**

**E. Facilities**

**F. Kaizen**

**III. Meeting Items**

**A. Directors Report**

D. Deaton made a motion to approve the week of July 4 as a holiday for staff.

R. Boyce seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Grunden made a motion to Approve new FY23-24 staff hires and approve FY22-23 resignations.

D. Deaton seconded the motion.

DB: Addition of Hope Woodworth to the new hire list.

The board **VOTED** unanimously to approve the motion.

## **B. Board Development: Revisiting Committee Goals**

## **C. Board Business**

## **IV. Closed Session**

### **A. Facilities & Legal Items**

S. Carothers made a motion to Enter closed session.

R. Boyce seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Deaton made a motion to exit closed session.

S. Carothers seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **V. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:08 PM.

Respectfully Submitted,

R. Boyce

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## **Documents used during the meeting**

- Bank Account Balances 5-31-23.pdf
- 05. Income Statement - 2023.05 - Exploris.pdf
- 06. Balance Sheet - 2023.05 - Exploris.pdf
- FY24 Budget for Board Approval 6-22-23.pdf
- 03. Board Report - 2023.5 - Exploris.pdf
- June 2023 Exploris Leadership Team Board Report.pdf
- Governance Committee Template.pdf

- Facilities Committee Template.pdf
- Educational Excellence Committee Plan.pdf
- Committee Template - Finance Committee.docx.pdf