DRAFT

Eno River Academy

Minutes

Future Visions Committee Meeting - September

Date and Time
Monday September 16, 2019 at 5:30 PM

Location
Eno River Academy, High School Conference Room

Committee Members Present
Michael O'Malley

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

Attendees: Elizabeth Millan, Donna Kuhl, Lisa Pope, Dawn Atkinson, Andy Finkle, Hunter Schofield

B. Call the Meeting to Order

Michael O'Malley called a meeting of the Future Visions Committee of Eno River Academy to order on Monday Sep 16, 2019 at 5:38 PM.

C. Approve Minutes

Aug 5th Attendees:

Amy Simonson
Donna Kuhl
Lisa Pope

II. Future Visions

A. Updates and Opportunities

Discussion Topics/Questions:

- Future Chair Interest (Mike O'Malley looking for someone to lead the FV committee. Please email with interest)
- Silent Auction Sub-Committee (Please consider joining, Feb 29th - same day as Science Olympiad)
- Policies and Procedures Updates (comprehensive manual) (Andy Finkle volunteer)
- Accreditation process - Question for board, What can be done now? How to get started?
- Mission and Values Update - Board's plan to address, also is Mission tied to Charter?
- Diversity and Inclusion Research (sharing perspectives. Ms Bair to attend next meeting to share more about the lottery process and hiring process)

Other:

- Grounds sub-committee formation request
- Parent Survey timeline to release?
- Next town hall(s) dates?

III. Other Business

A. Break out into small groups

Stayed in large group discussion

IV. 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 6:47 PM.

Respectfully Submitted,
Michael O'Malley