DRAFT

Eno River Academy

Minutes

Future Visions Committee Meeting - December

Date and Time
Wednesday December 11, 2019 at 5:30 PM

Location
Eno River Academy, High School Conference Room

Committee Members Present
Michael O'Malley

Committee Members Absent
None

Guests Present
Rachel Monschein

I. Opening Items

A. Record Attendance and Guests

B. Attending: Lisa Pope, Andy Finkle, Donna Kuhl, Jenny Hartingh

C. Call the Meeting to Order

Michael O'Malley called a meeting of the Future Visions Committee of Eno River Academy to order on Wednesday Dec 11, 2019 at 5:35 PM.

D.

Approve Minutes

Donna reviewed and minutes are accurate

II. Future Visions

A. Updates from Board Meeting

- PATH committee description out for public comment
- Committee structure out for public comment
- January parent survey in progress

III. ERA Athletics

A. Athletic Director Update

Review of Status and 2020 Planning for ERA Athletics (presentation by Jenny Hartingh)
-Participation Stats (female and male)
-Annual Budget (missing needs)
-Athletics Dept. High Level Goals
-2020 projects and upcoming events
-Advertising Sales (location in gyms, order form, pricing)

IV. Silent Auction - Feb 2020

A. Silent Auction Update

Silent Auction Update (Rachel Monschein)

-Donation list
-Donation letter
-Tax exempt form
-Opening Feb 1, 2020 to Feb 28, 2020
-Web site eraauction.org
-Video interviewing of students and parents

V. Closing Items

A. Adjourn Meeting

Adjourn the meeting. Donna made a motion. Lisa Pope seconded 6:30pm
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Michael O'Malley