



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