

APPROVED



## Eno River Academy

### Minutes

#### Future Visions Committee Meeting - July 2020

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**Date and Time**

Tuesday July 14, 2020 at 5:00 PM

**Location**

Meeting ID: 767 2718 7764

Password: 4efY0b

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**Committee Members Present**

Michael O'Malley (remote)

**Committee Members Absent**

*None*

**Guests Present**

Andy Finkle, Donna Kuhl, Elizabeth Millan, Lisa Pope

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**I. Opening Items****A. Record Attendance**

Attendees:

Attendance:

Elizabeth Millan\*

Judy Fitzpatrick (interested in community outreach)

Ainsworth Sewell \*

Mike O'Malley\*  
Lynn Pinnell  
Scarlett Jordan  
Lisa Pope\*  
Rebecca Gallegly\*  
Andy Finkle  
Betsy Martin\*  
Donna Kuhl\*  
Kim Iles\*  
Charles Penny II\*

\*These members would like to be on the task force for diversity

## **B. Call the Meeting to Order**

Michael O'Malley called a meeting of the Future Visions Committee of Eno River Academy to order on Tuesday Jul 14, 2020 at 5:00 PM.

## **C. Approve Minutes**

6:34 PM (done towards end of the meeting)  
Donna Kuhl - made the motion to approve minutes  
Lisa Pope seconded  
All in favor: Donna, Lisa, Elizabeth

## **II. Strategic Plan Comments**

### **A. Draft Review**

5:15pm to 5:40pm. Live review of Strategic Plan together with edits. Document attached.

Other

- Mission statement and values need revising
- Has Safety Task been officially created
- Board to review goals in Goal 6 (tie to survey results)

## **III. Diversity & Inclusion at ERA**

### **A. Open Discussion**

5:40pm to 6:34pm  
Discussion Questions:

**What does a diverse and inclusive community look like to you at ERA?**  
**How do we take this to the next step and make action happen at our school?**

Next steps -

- Discussion of signage, universal handicapped doors sign
- Turn into more bulleted list to share with others, make ready to share
- See if vote is needed for task force at next ERA meeting
- Next Task force meeting 5pm to 6pm July 28

#### **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 6:30 PM.

Respectfully Submitted,

Michael O'Malley

6:39 pm Motion to adjourn Elizabeth Milan

Seconded Donna Kuhl

Vote: Andy, Lisa, Donna, Elizabeth

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#### **Documents used during the meeting**

*None*