APPROVED

Eno River Academy

Minutes

Future Visions Committee Meeting - July 2020

Date and Time
Tuesday July 14, 2020 at 5:00 PM

Location
Meeting ID: 767 2718 7764
Password: 4efY0b

Committee Members Present
Michael O'Malley (remote)

Committee Members Absent
None

Guests Present
Andy Finkle, Donna Kuhl, Elizabeth Millan, Lisa Pope

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 Mllan
Seconded Donna Kuhl
Vote: Andy, Lisa, Donna, Elizabeth

Documents used during the meeting

None