APPROVED

Eno River Academy

Minutes

April Board Meeting

Date and Time
Wednesday April 27, 2022 at 5:30 PM

Location
Virtual - Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/82729884748?pwd=YlRzMW9jWWtDN1dSODNyN3p1SVFpUT09

Meeting ID: 827 2988 4748
Passcode: 169935

Directors Present
Charles Penny II (remote), Jeremy Greene (remote), Michael O'Malley (remote), Pamela Norcross (remote), Sabrina Kordys, Sarah Hernandez, Sarah Yagnow (remote)

Directors Absent
None

Directors who arrived after the meeting opened
Pamela Norcross

Guests Present
Amy Davis (remote), Kristin Martin (remote), Lisa Bair (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Michael O'Malley called a meeting of the board of directors of Eno River Academy to order on Wednesday Apr 27, 2022 at 5:33 PM.

C. Approve Minutes from prior meeting

Sabrina Kordys made a motion to approve the minutes from March Board Meeting on 03-29-22.
Jeremy Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Sarah Yagnow	Aye
Jeremy Greene	Aye
Sabrina Kordys	Aye
Pamela Norcross	Absent
Charles Penny II	Aye
Michael O'Malley	Aye
Sarah Hernandez	Absent

Pamela Norcross arrived.

II. Monthly Agenda Review

A. Review and revision, if needed, for meeting agenda

Sarah Yagnow made a motion to approve the agenda for the April meeting.
Charles Penny II seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Pamela Norcross	Aye
Michael O'Malley	Aye
Jeremy Greene	Aye
Sarah Hernandez	Absent
Sarah Yagnow	Aye
Charles Penny II	Aye
Sabrina Kordys	Aye

III. Public Comment Period

A.

Public comments in accordance with the ERA Public Comment Policy, updated May 5, 2020. Please submit emailed public comments to board@enoriveracademy.org for the April 2022 meeting.

Dave Nagel- In Feb. meeting discussion around a survey conducted with school community. Would like to see the survey.

IV. Executive Director Announcements and Updates

A. Monthly Executive Director Update

We had our final full staff professional development session with Dr. Lanier on March 31st. It was a great professional development focused on culturally responsive classrooms.

Graduation, 8th Grade Promotion, and Kindergarten Promotion will be held on Thursday, May 26th. We would love for the board to attend graduation if available. Seats would be on the stage behind the admin team members.

Prom was held on April 23rd at Starlight Meadow. Special thanks to Tiffany Jones for coordinating and Dr. Davis for assisting in the event.

We begin AP testing next week followed by EOGs and then EOCs.

Teacher Appreciation Week is next week! We are so thankful to Mrs. Martin and her committee for all of their hard work. It is sure to be a great week!

Our final benchmarks have been completed at K-8. We are looking forward to seeing the progress data and comparing that to EOGs.

V. Committee Updates

A. Future Visions Update

continuing finalizing D & I document and will be shared with administration soon, then will move to the board for review.
Trying to focus on grant opportunities, especially the larger projects. One thing we are considering is solar powers. Slide show on NC Green Power

B. Finance Update

1. We are on track to spend all of our state revenue funds by the end of April. If we don't spend these funds by the April 30th deadline, they revert back to the state.

2. Since state funds will be depleted, we will be using local revenue for the remainder of the year. This is the norm each year and we are still looking to have a sizable surplus at the end of the fiscal year which is June 30.

VI. New Business

A. Upcoming Board Elections

upcoming board election- applications due Friday- 2 parents seats open and 1 community seat open that is appointed. possibly May 3-10th will be sent out. paper and electronic options.

B. Dr. Lanier Contract - Updates

Dr. Lanier contract- very excited to come back to ERA 2022-2023 academic year. He will submit a new contract to administration team.

VII. Old Business

A. Annual Fund Discussion

Annual Fund- general categories for marketing, for example, technology in classrooms. A kick-off event at the beginning 2022-2023 school year in September. Once annual cost per family
vote to move forward with annual fund

Sarah will provide what other schools are doing
Sarah Yagnow made a motion to begin an annual find 2022-2023 school year.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Michael O'Malley	Aye
Sarah Yagnow	Aye
Sabrina Kordys	Aye
Jeremy Greene	Aye
Pamela Norcross	Aye
Charles Penny II	Aye
Sarah Hernandez	Aye

B. Vote on status of ERA Face Covering Policy

will we have to continue to vote each month? Lisa- we haven't heard. We will have to continue voting through this summer until they lift the requirements.
Jeremy Greene made a motion to continue the policy of optional masking.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Sarah Yagnow	Aye
Jeremy Greene	Aye
Pamela Norcross	Aye
Sabrina Kordys	Aye
Sarah Hernandez	Aye
Charles Penny II	Aye
Michael O'Malley	Aye

VIII. Closing Items

A. Closed Session (not anticipated)

no closed session this evening

B. Adjourn Meeting

survey- discussed they will be sent out and posted. Results publicly available now posted in PowerPoint in minutes. Still need to make a little more accessible.
May board meeting May 10
Sarah Yagnow made a motion to adjourn.
Jeremy Greene seconded the motion.
6:48pm
The board **VOTED** unanimously to approve the motion.

Roll Call

Jeremy Greene	Aye
Michael O'Malley	Aye
Sarah Yagnow	Aye
Sabrina Kordys	Aye
Pamela Norcross	Aye
Charles Penny II	Aye
Sarah Hernandez	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,
Pamela Norcross

Documents used during the meeting

None