APPROVED

Eno River Academy

Minutes

July Board Meeting

Date and Time
Monday July 18, 2022 at 5:00 PM

Location
(in-person) Eno River Academy High School - Anspach Commons

Directors Present
Jeremy Greene, Michael O'Malley, Pamela Norcross, Sabrina Kordys, Sarah Yagnow

Directors Absent
Charles Penny II

Guests Present
Kristin Martin, Lindsey Sealy, Lisa Bair

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 Monday Jul 18, 2022 at 5:05 PM.

C. Approve Minutes from prior meeting

Jeremy Greene made a motion to approve the minutes from June Board Meeting on 06-06-22.
Pamela Norcross seconded the motion.
The board **VOTED** to approve the motion.

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

II. Monthly Agenda Review

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

Sarah Yagnow made a motion to approve the agenda as written for the July meeting.
Sabrina Kordys seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
Michael O'Malley	Aye
Jeremy Greene	Aye
Sarah Yagnow	Aye
Sabrina Kordys	Aye
Sarah Hernandez	Absent
Charles Penny II	Absent
Pamela Norcross	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 July 2022 meeting.

No public comments

IV. Executive Director Announcements and Updates

A. Monthly Executive Director Update

GaGa pit is almost complete

Almost fully staffed, minus one. Animation and digital art, but have a sub certified in that course that will start day one.

buildings freshly painted inside and floors cleaned

teams coming in for teambuilding and planning

V. Committee Updates

A. Finance

No finance update this month

VI. New Business

A. Community Seat

we have a vacant community seat; Sarah Hernandez applied for a second term as the community at large member.
Sabrina Kordys made a motion to to appoint Sarah Hernandez to the community board seat for the 2022-2023 academic school year.
Jeremy Greene seconded the motion.
She has always been very positive
The board **VOTED** unanimously to approve the motion.

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

B. Appointment of Officers and Liasons

New officers and liaison

Secretary- Sabrina
Chair- Sara Y.
Vice-Chair Michael
Treasurer- Jeremy

Pamela Norcross made a motion to appoint the 2022-2023 board officers.
Sabrina Kordys seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

VII. Old Business

A. Vote on status of ERA Face Covering Policy

Legislature has not changed, so we still have to vote on our face covering policy

Sarah, would it be a good idea for the school to come up with a protocol to come up with face coverings based on particular situations- a proactive planning.

Protocols will go out for the beginning of school.
Sabrina Kordys made a motion to The ERA face covering policy stays in place as optional.
Jeremy Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Spectator Policy Draft - Athletics

In June meeting, we discussed the need to add additional information with our spectator policy- already have parent/guardian agreement, but missed, "if you don't...."
added in consequences for all spectators:
1st offence- verbal warning
2nd offence- removal from current game
3rd offense- no longer able to attend future contests

put up signs in gym and sports areas with integrity messages.
will get feedback from coaches

VIII. Closing Items

A. Closed Session (not anticipated)

B. Adjourn Meeting

Michael O'Malley made a motion to adjourn the meeting.
Jeremy Greene seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
Pamela Norcross