

APPROVED



## Eno River Academy

# Minutes

## February Board Meeting

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### **Date and Time**

Tuesday February 28, 2023 at 5:30 PM

### **Location**

Topic: February Board of Directors Meeting

Time: Feb 28, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83295465919?pwd=T3NiZGZiOHc4N0toemVNYS9xUTcyZz09>

Meeting ID: 832 9546 5919

Passcode: 551250

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### **Directors Present**

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

### **Directors Absent**

Jeremy Greene

### **Directors who arrived after the meeting opened**

Charles Penny II

### **Guests Present**

Kristin Martin (remote), Lindsey Sealy (remote), Lisa Bair (remote)

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

Sarah Yagnow called a meeting of the board of directors of Eno River Academy to order on Tuesday Feb 28, 2023 at 5:35 PM.

### C. Approve Minutes from prior meeting

Michael O'Malley made a motion to approve the minutes from January Board Meeting on 01-18-23.

Pamela Norcross seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

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

## II. Reading of Conflict of Interest and Ethics Statement

### A. Reading of Statement

Conflict of Interest and Ethics Statement read by Sarah Yagnow with no conflicts.

## III. Monthly Agenda Review

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

Sarah Hernandez made a motion to approve the agenda as written for the February Board Meeting.

Michael O'Malley seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

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

#### **IV. 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](mailto:board@enoriveracademy.org) for this month's meeting.**

No public comments were submitted or made during this time.

#### **V. Executive Director Announcements and Updates**

##### **A. Monthly Executive Director Update**

- We had our walkthrough with our security consultant. He has followed up on several items with me and with our SRO. We should have the report in early to mid-March.
- The lottery was held on Friday, February 24th . This year only 2 students (both in 8th grade) indicated through the Intent form that they would not be returning. This year we had a record number of applicants overall in grades K-12 as well as in the individual grades of Kindergarten, 2, 4, 5, 8, and 11. In 9th grade, we have the second highest number of applicants from over the last 6 years.
- Our middle school students competed in Kindness Month Bingo. We had spaces for eat lunch with a new friend, turn in your phone for a day, help at home without asking etc. For every student that completed the full bingo card, they will receive Kona Ice.
- Our specials team will be hosting a showcase on March 20th . This event will showcase grades 3-5.
- We are hosting our first annual Rock, Paper, Scissors tournament for all faculty and staff beginning on March 1st . This is a great opportunity for team building! There will be prizes given to the winners.
- Science Olympiad at the High School did incredibly well.

#### **VI. Committee Updates**

##### **A. Finance**

Finance review given by Lisa Bair.

Need to spend all our State Funds by April, and doing well with the rest of the budget.

##### **B. Diversity and Inclusion**

Sarah Yagnow updated that the next Board newsletter will be going out soon with update from Dr. Lanier. Next week (March 7th) is the next D&I meeting.

##### **C. School Improvement Team**

First order of business will be grant proposals from the teachers for funds from the Annual Fund. To date, we have received \$14,875.00 (which is ~25%). Grant proposals are due on March 15th and they will be scored by the School Improvement Team. We are excited to see all of the ideas.

## **VII. New Business**

### **A. Internet Safety Policy Updates**

Reviewed the updates to the Internet Safety Policy (originally dated 2017) created to qualify for e-Rate funds, which pays for school internet and various infrastructure. Michael O'Malley made a motion to approve the updates to Internet Safety Policy. Pamela Norcross seconded the motion. The board **VOTED** to approve the motion.

#### **Roll Call**

Jeremy Greene Absent  
Sarah Hernandez Aye  
Sabrina Kordys Aye  
Pamela Norcross Aye  
Michael O'Malley Aye  
Charles Penny II Aye  
Sarah Yagnow Aye  
Charles Penny II arrived at 5:45 PM.

## **VIII. Old Business**

### **A. Strategic Plan Discussion**

Board discussed Goal 6 of the Strategic Plan. Comments will be used to revise and share again in March.

### **B. Board Goals**

Board discussed 2022-2023 Board Goals and shared a draft letter to send to companies, universities, etc. to reach out for partnerships.

## **IX. Closing Items**

### **A. Closed Session**

No closed session needed.

### **B. Adjourn Meeting**

Upcoming Board Meetings scheduled:  
Wednesday, March 22 @ 5:30PM  
Tuesday, April 18 @ 5:30PM

Tuesday, May 9 @ 5:30PM

Tuesday, June 20 @ 5:30PM

Sarah Hernandez made a motion to adjourn the board meeting.

Charles Penny II seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,

Sabrina Kordys

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

*None*