

APPROVED



## Eno River Academy

### Minutes

#### April Board Meeting

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##### **Date and Time**

Tuesday April 18, 2023 at 5:30 PM

##### **Location**

<https://us02web.zoom.us/j/82336279571?pwd=TW9KZjg1RHIBZFdidTJiK0RuYmlzZz09>

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##### **Directors Present**

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

##### **Directors Absent**

Sarah Hernandez

##### **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 Apr 18, 2023 at 5:37 PM.

##### **C. Approve Minutes from prior meeting**

Sabrina Kordys made a motion to approve the minutes from March Board Meeting on 03-22-23.

Charles Penny II seconded the motion.

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

**Roll Call**

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

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

**A. Reading of Statement**

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

**III. Monthly Agenda Review**

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

Michael O'Malley made a motion to approve the April Board Meeting agenda.

Pamela Norcross seconded the motion.

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

**Roll Call**

Sarah Yagnow	Aye
Sarah Hernandez	Absent
Jeremy Greene	Aye
Pamela Norcross	Aye
Michael O'Malley	Aye
Charles Penny II	Aye
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 made nor any received by email.

**V. Executive Director Announcements and Updates**

**A.**

## Monthly Executive Director Update

- We are over midway through the 4th quarter of school. Progress reports will going home on Friday.
- We are in the process of completing our final benchmarks at K8 and will move on to EOG review in the next couple of weeks.
- High school AP testing will begin on May 1st and will be followed by EOCs in late May.
- Senior week and prom are next week and there are a lot of fun activities planned for their celebration.
- K8 will also have spirit week next week with their own theme days.
- May 1st is a teacher workday and will include Kindergarten screenings and EOG test training.
- Teacher appreciation week is May 2nd -5th . We have a fun week planned for our team and look forward to honoring their amazing work! Thanks to Ms. Martin!
- 8th grade promotion will be held on Tuesday, May 23rd at 8:30 am. Students will leave the next morning for their trip to Busch Gardens.
- Senior Awards Night to be held on May 23rd, in person.
- Kindergarten promotion will be held on Thursday, May 25th at 11:00 am.
- New Early Release Day is May 25th at 1:00 pm.
- Graduation will be held on Thursday, May 25th at 4:00 pm. We would love for the board members to join us if you are interested. Please let us know by May 19th .

## VI. Committee Updates

### A. Finance

- Increase ~\$30K in state revenue partially due to December count in students as well as NC virtual school reimbursement will be seen next month.

### B. Diversity and Inclusion

- Team scheduled time with Dr. Lanier and additional information coming next month.

### C. School Improvement Team

- Annual Fund: To date, we have received \$15,025.00. Grant proposals were voted on by the School Improvement Team and the recipients will be notified on Thursday.

## VII. New Business

### A.

## Board Election Update

Board Election information has gone out with applications already coming in with the deadline of Monday, April 25th.

## VIII. Old Business

### A. Board Goals

No new topics or discussion.

## IX. Closing Items

### A. Closed Session

Charles Penny II made a motion to go into closed session.

Sabrina Kordys seconded the motion.

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

#### Roll Call

Michael O'Malley Aye

Sabrina Kordys Aye

Jeremy Greene Aye

Charles Penny II Aye

Pamela Norcross Aye

Sarah Yagnow Aye

Sarah Hernandez Absent

Sabrina Kordys made a motion to approve Option 2 for annual bonuses to certified and classified staff.

Pamela Norcross seconded the motion.

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

#### Roll Call

Michael O'Malley Aye

Charles Penny II Aye

Sabrina Kordys Aye

Sarah Yagnow Aye

Sarah Hernandez Absent

Jeremy Greene Aye

Pamela Norcross Aye

Michael O'Malley made a motion to adjourn the April Board meeting.

Charles Penny II seconded the motion.

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

#### Roll Call

Charles Penny II Aye

Pamela Norcross Aye

Michael O'Malley Aye

Jeremy Greene Aye

**Roll Call**

Sarah Hernandez Absent

Sarah Yagnow Aye

Sabrina Kordys Aye

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:08 PM.

Respectfully Submitted,  
Sabrina Kordys