

APPROVED



Eno River Academy

Minutes

April Board Meeting

Date and Time

Tuesday April 18, 2023 at 5:30 PM

Location

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

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)

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

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

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

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

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 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

Jeremy Greene Aye

Charles Penny II Aye

Sarah Yagnow Aye

Pamela Norcross Aye

Sabrina Kordys Aye

Michael O'Malley 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

Sabrina Kordys Aye

Michael O'Malley Aye

Charles Penny II Aye

Pamela Norcross Aye

Sarah Hernandez Absent

Jeremy Greene Aye

Sarah Yagnow 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

Sarah Yagnow Aye

Michael O'Malley Aye

Charles Penny II Aye

Pamela Norcross Aye

Roll Call

Jeremy Greene Aye
Sabrina Kordys Aye
Sarah Hernandez Absent

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