

# **Eno River Academy**

# **Minutes**

# **Annual Board Retreat**

# **Date and Time**

Wednesday September 13, 2023 at 4:00 PM

#### Location

**ERA** 

# **Directors Present**

David Nagel, Jeremy Greene, Kristi Anspach, Margaret Barr, Pamela Norcross, Sarah Yagnow

# **Directors Absent**

Sabrina Kordys

# Directors who arrived after the meeting opened

Kristi Anspach

# **Guests Present**

Kristi Anspach, Kristin Martin, Lindsey Sealy, Lisa Bair

# I. Opening Items

# A. Record Attendance

Kristi Anspach arrived.

# B. Call the Meeting to Order

Sarah Yagnow called a meeting to order on Wednesday Sep 13, 2023 at 4:04 PM.

#### **II. Charter School Finance**

# A. Financial Presentation From Acadia

Presentation from Kathy Davies from Acadia on Financials of ERA

- Discussed 2023-24 Budget
- Reviewed how budgets are created.

# **III. Reconnecting to the Mission**

#### A. Ice Breaker

Sarah presented an ice breaker
Tell about an educator that was important to your life.

#### IV. Reflect and Assess

#### A. Reflect on the 23/24 Goals

- Sarah announced board goals from last year. Achieved 2 out of 3
  - Newsletter
  - · Strategic plan updated.
  - Corporate Partnership-there are some partnerships but could improve.
- Discussed other possible corporate partnerships- reach out to entities in your circles
- Partnerships can give students exposure to the world outside of school.
- Good to highlight the partnerships we already have.

# V. Goals for 2023/2024 and Beyond

# A. Goal Setting

Going to discuss at future board meeting.

# VI. Closing Items

# A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted, Margaret Barr