

APPROVED



## Eno River Academy

### Minutes

#### Board Meeting - Special Session

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##### Date and Time

Wednesday January 10, 2024 at 5:30 PM

##### Location

ERA HS Conference Room

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##### Directors Present

David Nagel, Jeremy Greene, Kristi Anspach, Pamela Norcross, Sabrina Kordys, Sarah Yagnow

##### Directors Absent

Margaret Barr

##### Guests Present

Kristin Martin, Lindsey Sealy, Lisa Bair

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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 Wednesday Jan 10, 2024 at 5:40 PM.

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

##### A.

## **Reading of Statement**

statement was read

### **III. New Business**

#### **A. Executive Director Continuity Planning**

Lisa discussed her plan for continuing ERA's culture and having an interim principal put in place with Lisa to continue as executive director remotely (HR, payroll, and other items as needed). The position has been posted and we already have several applicants for the role.

Jeremy and Lindsey expressed their support for the plan as expressed.

Dave reflected on the bylaws and key decisions to be made before deciding on a long-term plan.

It was noted that many are here and public comment will be available during the 1/16 meeting and the board looks forward to hearing feedback.

Sabrina expressed concern about the time difference if it took a long time to hire an executive director.

Kristi expressed the need to listen to those with the knowledge and experience while making these decisions. It was also noted that this process needs to be done in a positive.

Kristin shared that she feels honored that Lisa feels she is ready to take this on.

Pamela is glad to hear that Kristin is willing to take this interim role.

Sarah added that this plan can be revisited at any time if any parties feel like they need more support or changes.

Dave asked how we want the parent community to reach out for items they reached out to Lisa for in the past. A clarifying email will go out to all families to address this.

#### **B. Vote on interim executive director**

Kristi Anspach made a motion to appoint Kristin Martin as the interim K-8 principal and retain Lisa Bair in the role of executive director with duties and responsibilities to be further refined in a revised contract.

Jeremy Greene seconded the motion.

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

**Roll Call**

Kristi Anspach Aye

Sarah Yagnow Aye

Pamela Norcross Aye

David Nagel Aye

Sabrina Kordys Aye

Margaret Barr Absent

Jeremy Greene Aye

**IV. Closing Items**

**A. Closed Session**

**B. Adjourn Meeting**

Sabrina Kordys made a motion to adjourn the meeting.

Kristi Anspach seconded the motion.

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

**Roll Call**

Sabrina Kordys Aye

Jeremy Greene Aye

Margaret Barr Absent

Sarah Yagnow Aye

David Nagel Aye

Kristi Anspach Aye

Pamela Norcross Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:37 PM.

Respectfully Submitted,

Sarah Yagnow