APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Friday June 7, 2024 at 8:00 AM

Location
Virtual only

This special session is for the purpose of the board voting to make an offer of employment to one of the Executive Director candidates.

Directors Present
Adam Haber (remote), Charlotte Dungan (remote), David Nagel (remote), Jeremy Greene (remote), Margaret Barr (remote), Pamela Norcross (remote)

Directors Absent
Sabrina Kordys

Guests Present
Kristin Martin (remote), Lindsey Sealy (remote)

I. Opening Items

A. **Record Attendance and Guests**

B. **Call the Meeting to Order**

David Nagel called a meeting of the board of directors of Eno River Academy to order on Friday Jun 7, 2024 at 8:02 AM.
Dave read mission statement.

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

Read the conflict of interest and ethics statement- no conflicts brought forward

III. Meeting Agenda Review

A. Review and revise, if needed, the meeting agenda

Jeremy Greene made a motion to approve the agenda as written.
Adam Haber seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Old Business

A. Executive Director Hiring Recommendation

Pamela Norcross- Discussed the feedback from two of the references for Dr. Brian Mathis.

- It was all very positive feedback.

Jeremy Greene made a motion to make a hiring offer for the executive director role to Dr. Brian Mathis.
Pamela Norcross seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Closed Session

B. Adjourn Meeting

Jeremy Greene made a motion to adjourn the meeting.
Charlotte Dungan seconded the motion.
The board **VOTED** unanimously 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 8:16 AM.

Respectfully Submitted,
Margaret Barr