APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Tuesday September 3, 2024 at 3:00 PM

Location
Virtual only

This special session is for the purpose of the board approving a state safety grant application with deadline of Sept 3.

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

Directors Absent
Charlotte Dungan

Guests Present
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 Tuesday Sep 3, 2024 at 3:04 PM.

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

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

III. Meeting Agenda Review

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

David Nagel made a motion to approve the special meeting agenda.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. New Business

A. State Safety Grant Application

This is a competitive grant for First Safety in Schools. The Safety Team has met and put together the submission for ~$255k for equipment (signage, go bags, first aid training, fencing around K-8, etc.). The big ticket items are a large sign identifying the school from the street for first responders and reconfiguring the high school outdoor area with fencing. The grant is due today and will be submitted by Lindsey Sealy once board approves.
David Nagel made a motion to authorize Lindsey Sealy to file the State Safety Grant application for 2024-2025.
Margaret Barr seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Closed Session

No closed session needed.

B. Adjourn Meeting

David Nagel made a motion to adjourn the meeting.
Adam Haber 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 3:13 PM.

Respectfully Submitted,
Sabrina Kordys

Documents used during the meeting

None