APPROVED

Eno River Academy

Minutes

Board Meeting - Special Session

Date and Time
Tuesday November 26, 2024 at 5:00 PM

Location
Virtual only

This special session is for the purpose of the board approving a contract for a permanent ED.

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

Directors Absent
None

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 Nov 26, 2024 at 5:02 PM.

Dave read the ERA mission statement.

II. Reading of Conflict of Interest and Ethics Statement

A. Reading of Statement

Dave 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

Agenda-

1. Hiring recommendation to hire Lindsey Sealy for permanent Executive Director (ED) position.
2. Terminate current temporary ED contract
3. Stipend for interim high school principal

David Nagel made a motion to approve meeting agenda.
Jeremy Greene seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Old Business

A. Executive Director Hiring Recommendation

Pamela, Dave and Jeremy - met and discussed hiring Lindsey Sealy as permanent ERA executive director.

- Offered her the position
- Emailed ED contract out for pre-read.
- Comments made by Jeremy, Pamela, and Dave about why we made decision to offer Mrs. Lindsey Sealy the ED position.

Jeremy Greene made a motion to approve the contract for executive director to Lindsey Sealy for contract through end of June 2027.
Pamela Norcross seconded the motion.
The board **VOTED** unanimously to approve the motion.
David Nagel made a motion to terminate Lindsey Sealy's high school principal contract and the interim executive contract effective December 1st 2024.
Sabrina Kordys seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. New Business

A. Approval of Interim HS principal stipend

Lindsey
Needs to approve an addendum for a stipend for hiring a high principal.

Dave recommends leaving that timeframe for stipend as indefinite to give more time for hiring.
David Nagel made a motion to approve an interim high school principal stipend contract.
Adam Haber seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Closing Items

A. Closed Session

B. Adjourn Meeting

Sabrina Kordys made a motion to Adjourn this special session meeting.
Jeremy Greene 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 5:19 PM.

Respectfully Submitted,
Margaret Barr