

**MINUTES - January 27th 2020 - TRCS Board of Directors Meeting
Regular Monthly Meeting**

Mission Statement: We will support each student's continuing discovery and development of self and community by providing a learning environment that is relevant, active and project oriented. All aspects of the student's experience at Two Rivers Community School will enhance their natural learning power.

Members Present: April Flanders, Paul Fox, Laura Fonseca, Charlene Grasinger, Rose Mary Webb

Virtually present: n/a

Non-Voting Members Present: Austin Pack, Vicki Krueger, Natalie Oranski (Director)

Members Not Present: Zack Green (leave of absence), Dawn Schumate

CALL TO ORDER

- Meeting called to order by Rose Mary at 5:42pm
- Quorum established with 5 voting members present at the call to order

MISSION STATEMENT

- Reading of the Mission statement by Paul Fox

**ACTION: April Flanders moves to approve the agenda for this meeting
(Laura Fonseca seconded) - MOTION CARRIED 5-0**

**ACTION: April Flanders moves to approve the minutes from last meeting
(Paul Fox seconded) - MOTION CARRIED 5-0**

Conflicts of Interest

- none brought forward

Governance Process, Board Leadership, Ends, and Executive Limitation Review

- Ends 1-5 (103.1 - 103.5) read aloud by Laura and Charlene

**ACTION: Rose Mary moves to reaffirm commitment to Governance Process,
Board Leadership, Ends, and Exec. Limitation Review Policies BDL-5
Monitoring Principal(s) Performance (Laura Fonseca seconded) - MOTION
CARRIED 5-0**

Committee Reports

Strategic Fundraising, Recruiting, Community Building:

- April Flanders is working on final text for our next brochure
- Enrollment management meeting was in December (worked on elevator speech idea and new marketing materials)

Academic excellence: Lindsay Masland would like to analyze EOG data with students again this year

ACTION: Motion by Charlene Grasinger to approve analysis by Lindsay Masland and her graduate students in Appalachian State University Psychology Program - compare EOG data from this fall to past fall and state data (seconded by Rose Mary Webb) - MOTION CARRIED 5-0

Executive Reports

Secretary Report

- Laura did a campus walkthrough to help prepare for Open House tours. She is going to work on classroom door tags and a campus map for next regular board meeting in Feb.

Treasurer Report

- April gave an update on TRCS budget and talked about options for transferring accounts to Lifestore for better interest rates (would need to start process in June or July)

ACTION: Motion by April Flanders to transferring entirety of Legacy Fund and \$20,000 of operating fund to Lifestore account, as long as there is no penalty (seconded by Laura Fonseca) - MOTION CARRIED 5-0

Director's Report

- Current enrollment - 157 students
- Several grants applied for, NC Go Grant, IABS Grant, and Safety Grant approved
- 15 year fundraising campaign - raised about \$8,400
 - Need \$15,000 by June 15th to add to Endowment fund
 - Planning one more campaign - alumni challenge/alumni get-together
- Title 1 family night & title 1 visit coming up in Feb.
- Summarized recent professional development

Staff Reports

Ms. Vicki - Title 1 Family Night - was held Thursday Jan 23rd - 21 families attended! Many fun activities were had. Purpose was to prepare for Title 1 monitoring visit in Feb.

Coach Pack - planning in progress for East Boone 15k for April 25th

GroMore Good Grant - for raised bed system for campus approval needed

ACTION: April Flanders moves to approve Cyndi Lapinski applying for GroMore Good Grant (Paul Fox) - MOTION CARRIED 5-0

- Open Enrollment - begins March 17th; ends April 24th (lottery occurs at BOD meeting after April 24th)
- Open House Dates - March 20th, 24th, 26th, April 2nd, 7th, 9th
- WillScot - most of the units are now being billed correctly
- Afterschool bills - all paid
- Weighted lottery policy in progress
- Lottery revisions
- Discussed changes in interpretation of lottery policy

Upcoming events - Open House, Open Enrollment in March & April
Next regular board meeting - Mon Feb 25th

ADJOURN

- Paul moved to adjourn the meeting; seconded April – PASSED by consent
 - January 27th, 2020 TRCS Board of Directors meeting adjourned at 8:06pm
 - Moved to Executive Session

ACTION: Rose Mary Webb moves to approve Natalie writing a letter of interest for applying for NC ACCESS grant - April seconds - MOTION CARRIED 5-0

BOARD MEETING BULLET POINTS for newsletter

- Title 1 Family Night - was hosted Thursday January 23rd by Ms. Natalie and was well attended with fun family activities.
- The Board is working to help prepare for Open House in late March and early April. Open Enrollment begins March 17th and ends April 24th.

Send to: Kelly Snider - art teacher - kellysnider@tworiverscommunityschool.net