

MINUTES – January 28, 2019 - TRCS Board of Directors 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 his/her natural learning power.

Members Present: Lindsay Masland, Charlene Grasinger, Laura Mallard, Jessica Janc, Paul Fox, Rosemary Webb, Zack Green, Laura Fonseca, Dief Alexander

Non-Voting Members Present: David Rizor, Vicki Krueger, Natalie Oransky

Members Not Present: N/A

CALL TO ORDER

- Meeting called to order by Laura at 5:53 p.m.
- Quorum established with 8 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Laura Mallard

APPROVAL OF January 28, 2019 BOD MEETING AGENDA

**ACTION: Paul moved to approve today's meeting agenda
Charlene seconded – MOTION CARRIED: 8-0**

APPROVAL OF November 22, 2018 BOD MEETING MINUTES

**ACTION: Jessica moved to approve November 22, 2018
meeting minutes; Zack seconded – MOTION
CARRIED: 8-0**

CONFLICTS OF INTEREST

- None

GOVERNANCE PROCESS POLICIES

ENDS 1-5 read by Charlene

Public Comment-Rachel Wood

School climate and enrollment-loss of two students and lots of interaction with people not involved in the situations

Role of the board in handling a parent grievance

When a parent contacts a parent or board member?

What questions are asked?

What is the purpose in a parents involvement?

EXECUTIVE REPORTS

- **Chair**
 - Instagram Posting
 - Parents on committees
 - Grants-people who write grants at TRCS need to be the teachers but we will work on one for the NC foundation
- **Vice-Chair**
 - N/A
- **Secretary**
 - Look into student involvement for marketing and online communications
- **Finance/Treasurer**
 - Balance of funding from the previous meeting
- **Director's Report**
 - School Cameras
 - Skybest Quote #2=13-16 Cameras, Installation: \$3,745, Monthly Fee: \$60 including service and replacement

ACTION: – Dief motioned for approving entering into a camera contract with Skybest (option #2) and Zack seconded MOTION

CARRIED: 8-0

- School Calendar-will approve later
- Advertising suggestions
- Loss of students due to transportation as an issue, keep in mind for enrollment
- Teacher Recognition-Lindsay Carroll top 25% of teachers in the state for student growth in reading. Natalie Oransky top 25% of teachers in the state for student growth in 5th grade math
- Current Enrollment= 168

COMMITTEE REPORTS

- Academic Standards-Parent Survey sent out a survey and only a 1/3 have completed it. Lindsay students can do quantitative and qualitative analysis. Students will come to the board meeting in April and any additional questions can be added
- Strategic Planning-MTSS Presentation next month
- Policy Committee- Continue to review the 300 series and everyone submit notes virtual. Approval in coming months.

- Grievance Policy
- EC and Human Resources-

OTHER DECISIONS/APPROVALS/UPDATES

- TRCS Sponsor needs \$400 for Music in the Park at VC Park

ACTION: – Rosemary motioned to give the PTO approval to be in contract with Valle Crucis Park to sponsor the band Jessica seconded MOTION CARRIED: 8-0

- Earth Day-April 22nd-Rosemary and Jessica will be crafting an annual donation letter
- Otter Dash-April 6th

ADJOURN

- Paul moved to adjourn the meeting; seconded Lindsay – PASSED by consent
 - January 28, 2019 TRCS Board of Directors meeting adjourned at 7:58 p.m.
- Moved to Executive Session
- Motion to invite Dr. Rizor