

MINUTES – November 26, 2018 - 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, Dief Alexander, Laura Fonseca

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

Members Not Present: N/A

CALL TO ORDER

- Meeting called to order by Laura at 5:38 p.m.
- Quorum established with 9 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Laura Mallard

APPROVAL OF November 22, 2018 BOD MEETING AGENDA

**ACTION: Zack moved to approve today's meeting agenda
Paul seconded – MOTION CARRIED: 9-0**

Review mission statement

APPROVAL OF October 22, 2018 BOD MEETING MINUTES

**ACTION: Laura F. moved to approve October 22, 2018
meeting minutes; Rosemary seconded – MOTION
CARRIED: 9-0**

CONFLICTS OF INTEREST

- None

GOVERNANCE PROCESS POLICIES

*****Complete Virtually

GUEST SPEAKERS

Megan Ellis-Endowment with the NC Community Foundation

Strategies of increasing the Endowment

We made money in the 3rd Quarter (only quarter in which we've had the endowment). We will get an ATD=Available to distribute, up to 5% of a 12 quarter rolling average, next year. July 2020 we need to be up to our new minimum of \$25,000 which means we have to raise \$15,000 by then.

Search for donors, annual giving, matching funds, brochure, giving tuesday

Link on the Website to donate specifically to Two Rivers

Apply for the Watauga County Community Foundation and Ashe and Avery

Shari Williamson-PTO Chair

Peace Feast

Asking for \$400 to buy the pavilion at Valle Crucis Park when Mrs. Kelly's band is playing

This will need a vote in the

EXECUTIVE REPORTS

- Chair
 - Peace Feast-Dec. 2 4-6pm
 - Parents are complaining about the school calendar because of the release time and the start time then the back to back holidays
- Vice-Chair
 - N/A
- Secretary
 - N/A
- Finance/Treasurer
 - Revenue decrease from the federal funds. Tight budget year
 - Brought up the idea of what teacher bonuses look like
 - Because of the tight budget year and the ebb and flow of the surplus, it could be risky.

ACTION: – Rosemary motioned to give staff one time bonus and Paul seconded MOTION CARRIED: 9-0

Discussion: Revisit the idea of raises in the coming months

ACTION: – Zack motioned to give staff a one time \$400 bonus prorated

ACTION: – Zack amended motion to give staff a one time bonus

**prorated of \$500 and Laura F. seconded
MOTION CARRIED: 9-0**

- Director's Report
 - Check Signing

**ACTION: Lindsey motioned to approve David Rizer, Rachel Wood, Zack Green, Jessica Janc, Charlene Grasinger and Beth Vossen to be authorized check signers, Rosemary seconded.
MOTION CARRIED: 9-0**

- McKinney-Vento notification requirements poster have been put up
- Mission Statement Change-We will have to find the exact language with justification for the change, original charter application with strike through, and another with the new.
- Security cameras- \$720 a year, setup and install fee \$2,400 from Skybest. Still waiting to hear from Creekside Electronics

**ACTION: Laura F motioned to gather another quote on security cameras before purchasing another system, Dief seconded.
MOTION CARRIED: 9-0**

- Boy Scouts have requested to send out information to recruit members
- Current Enrollment= 168
- MTSS Update=moved to January

COMMITTEE REPORTS

- Academic Standards-Parent Survey
- Strategic Planning-is planning to meet
- Policy Committee- Continue to review the 300 series and everyone submit notes virtual. Approval in coming months.

ACTION: Dief motioned to have the school's attorney to do first review of the policy series, Paul seconded. MOTION CARRIED: 9-0

- EC and Human Resources-CCC-TI Free Non-Profit Seminars

OTHER DECISIONS/APPROVALS/UPDATES

ADJOURN

- Paul moved to adjourn the meeting; seconded Lindsay – PASSED by consent
 - November 26, 2018 TRCS Board of Directors meeting adjourned at 8:25 p.m.
- Moved to Executive Session