

MINUTES –February 25, 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 5:54 p.m.
- Quorum established with 8 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Laura Mallard

APPROVAL OF February 25, 2019 BOD MEETING AGENDA

ACTION: Rosemary moved to approve today's meeting agenda Jessica seconded – MOTION CARRIED: 9-0

APPROVAL OF January 28, 2019 BOD MEETING MINUTES

ACTION: Rosemary moved to approve February 28, 2019 meeting minutes; Jessica seconded – MOTION CARRIED: 9-0

CONFLICTS OF INTEREST

- None

GOVERNANCE PROCESS POLICIES

GP-6 Policy Title Code of Conduct

Read by Rosemary and Paul

Public Comment-Rachel Wood

No public comment

EXECUTIVE REPORTS

- **Vice-Chair**
 - N/A
- **Secretary**
- **Finance/Treasurer**
 - Balance of funding from the previous meeting
 - Increase in OT services pay
 - Might overshoot the building services because of the cameras and other unforeseen expenses.
 - Tight budget year that just go tighter so we need to on top of it
- **Director's Report**
 - School Cameras were installed and they look great
 - School Calendar-First Day Aug 2st1 and Last day June 5th, waiting for the days for Elementary Teachers Conference

ACTION: – Rosemary motioned to give approval of the school calendar allotting for 2 days in October for Elementary School Conference, Laura seconded Motion Carried 9-0

- Advertising suggestions-Lots of plans for future recruitment, more social media. Looking at other events that the board presence can be at.
- Modspace Lease & Carroll Company Lease
 - Total \$73,000 Rental Properties (Buildings and land) begin thinking about how long we want leases for
- Audit Renewal- Petway Mills \$7,00 and new company proposal for less expensive
- North Carolina Community Foundation=Quarterly Report \$9933.05
- Current Enrollment= 166
- MTSS Update
- **Chair**
 - Begin thinking about recruitment

COMMITTEE REPORTS

- **Academic Standards**-Lindsay students have started doing quantitative and qualitative analysis. Students will come to the board meeting in April and any additional questions can be added

- **Strategic Planning**-Wants to have a meeting scheduled with teachers and board members
- **Policy Committee**- Priority to have the policies review with in the next 60 days and then having the lawyer to help finalize it at the next board meeting determine what we should budget for in the coming months.
Grievance Policy-Lawyer to help create for the next school year
- **EC and Human Resources**-

OTHER DECISIONS/APPROVALS/UPDATES

- Earth Day-April 22nd-Rosemary and Jessica will be crafting an annual donation letter. Natalie is helping to create a list of all of the previous students.
- Otter Dash-April 6th
- Watauga Compassionate Community Initiative \$25 12 teachers are going <https://tinyurl.com/WCCI2019Registration>

ADJOURN

- Paul moved to adjourn the meeting; seconded Lindsay – PASSED by consent
 - February 25, 2019 TRCS Board of Directors meeting adjourned at 7:32 p.m.