

MINUTES – June 5, 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, Bryan Martin, Charlene Grasinger, Karen Trefz, Laura Mallard, Deborah Young

Non-Voting Members Present: David Rizor, Rachel Wood, Natalie Oransky

Members Not Present: Jason White, Jessica Janc

CALL TO ORDER

- Meeting called to order by Lindsay at 5:34 p.m.
- Quorum established with 6 voting members present at call to order

MISSION STATEMENT

- Mission statement read by Laura

CONFLICTS OF INTEREST

- None

APPROVAL OF JUNE 5, 2018 BOD MEETING AGENDA

ACTION: Bryan moved to approve today's meeting agenda (attached to these minutes as Exhibit A); Charlene seconded – MOTION CARRIED: 6-0

APPROVAL OF APRIL 23, 2018 BOD MEETING MINUTES

ACTION: Charlene moved to approve April 23, 2018 meeting minutes; Bryan seconded – MOTION CARRIED: 6-0

PUBLIC COMMENTS

- None

GOVERNANCE PROCESS POLICIES

- EL-9, 10
 - Read by Charlene, Rachel, Lindsay and Laura

ACTION: Bryan moved to re-commit to the above EL policies; seconded by Laura – MOTION CARRIED: 6-0

EXECUTIVE REPORTS

- Chair
 - BCBS Grant – wrapped up last month, but coach coming to retreat this summer
 - Endowment resolution

ACTION: Bryan moved to authorize the establishment of an endowment pursuant to North Carolina Community Foundation ; seconded by Charlene – MOTION CARRIED: 6-0

- Summer Retreat Dates – no changes from the poll filled out, Executive Committee will finalize the dates
- Community Coordinator/PTO Discussion – tabled until after Director’s Report
 - Coming back to this issue – what kind of position do we most need

(i.e. development director, PTO Coordinator, Community Coordinator, etc.)

- Board broke into groups to discuss
 - Fiduciary needs may suggest we need this person
 - Strategically, getting an outsider up to speed to the point they can be really productive takes some time
 - Generative – can we fill these needs without a salaried employee – parent, intern, committee of parents that fill both PTO type roles and community outreach type person
- Director’s Report (attached as *Exhibit B*)
 - Great job 8th grade students on science EOGs, and K through 10 exceeded 10% growth
 - Request for vocational leave – will be gone for 2 years
 - Statute says we can give admission enrollment priority as long as student had previously been enrolled for at least 2 years

ACTION: Lindsay moved to authorize the staff of TRCS to apply for Title I grant funding for 2018-2019 school year; Laura seconded – MOTION CARRIED: 6-0

- Taking into account projected enrollment and corresponding budget, David and team developed scenarios to address proper staffing arrangement
- David recommends that we re-hire all the contracted employees from this last school year

ACTION: Bryan moved to authorize David to renew contracts for all full-time employees; Charlene seconded – MOTION CARRIED: 6-0

- Finance/Treasurer
 - Budget Transfers (attached as *Exhibit C*)
 - Shortfall from Watauga, but balance should about balance by the end of fiscal year
 - Postponing vote on Budget transfers – looks like there is an error

COMMITTEE REPORTS

- None

EXECUTIVE SESSION

- Lindsay moved to invited David, Natalie and Rachel, Bryan seconded, approved by consent

ADJOURN

- Bryan moved to adjourn the meeting; Jessica seconded – PASSED by consent
 - June 5, 2018 TRCS Board of Directors meeting adjourned at 8:22 p.m.