

**MINUTES - June 8th 2020 - TRCS Board of Directors Meeting  
Regular Monthly Meeting - Virtual meeting over Zoom**

**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: all

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

**Members Not Present:** Zack Green (leave of absence)

**CALL TO ORDER**

- Meeting called to order by Rose Mary at 5:35pm
- Quorum established with 5 voting members present at the call to order

**MISSION STATEMENT**

- Reading of the Mission statement by Rose Mary Webb

**ACTION: Charlene motions to approve agenda for tonight (Paul Fox seconded) - MOTION CARRIED 5-0**

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

**Conflicts of Interest**

- none brought forward

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

- EL-9 Policy Title: Communication and Council to the Board read aloud by April Flanders and EL-10 Policy Title: Ends Focus of Grants or Contracts

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

## **Committee and Director Reports:**

### Natalie Info:

- We were recommended for funding for NC ACCESS Grant (pending State Board of Education approval)!
- Waiting for formal notification

### Chair Reports

- Discussed ideas for new Board members

### Secretary Report

- Discussed ideas for a COVID resource page and mental health resources for website, communications to parents about supporting students

### Treasurer Report

- Discussed budget surplus and status/progress of foundation funds

### Director's Report

- Enrollment projection: 186 max, 167 projected and budgeted for
- Students who are leaving (10% loss is normal) are mostly moving
- Reviewed projected budget for next year (not including grant funding) based on different enrollment numbers
- Money from grant would be set aside for specific things but would still help rest of budget
- Discussed possibilities for next year such as funding cuts

**ACTION: Paul Fox motions to approve the budget for 2020-2021 school year (April Flanders seconded) - MOTION CARRIED 5-0**

### Director's Report Continued

- Proposed calendar for 2020-2021 school year - added five remote learning days
  - Remote learning days are practice days for emergency remote learning due to new covid outbreak (can also be teacher workdays of weather makeup days)
- Discussed having full day of instruction on Wednesday preceding remote learning Fridays

**ACTION: Paul Fox motions to approve the budget for 2020-2021 school year (Dawn Shumate seconded) - MOTION CARRIED 5-0**

### Director's Report Continued

- Interviewing candidates for 4th grade teacher position - discussed
- Adding clause to contracts about working during pandemics and being flexible in performing job duties
- Technology update: received \$18,500 from CARES act for technology
- Moving forward with initial purchase of chromebooks from money approved last board meeting
- Received money for a summer learning program for specific students; discussed plans for tutoring-type program with some teachers over summer

### Staff Reports

- Vicki and Coach Pack reported that morale was good regarding end of school year

### ADJOURN

- April Flanders moved to adjourn the meeting; seconded Paul Fox – PASSED by consent
  - June 8th 2020 TRCS Board of Directors meeting adjourned at 6:55pm
  - Moved to Executive Session