

Woods Charter school
Board Meeting Minutes
March 21, 2019

Voting members present: Missy O'Connor, Karen Trott, Amy Ising, Amy Perkins, Kristina Sparrow.

Non-voting members present: Mr. Bryan, Rachel Lawrence

Absent voting members: Kala Bullett, David Lincoln

Student Representative: Mitchell O'Connor

Other: Ms. Berg, Ms. Sperry, Ms. Oliver

Meeting was called to order at 7:01 pm in the Glade.

- I. The Pledge of Allegiance
- II. Public Comment: (written public comments may be added to the Public comment notebook)
- III. Consent Agenda

<p>Principal's report: <i>Mr. Bryan</i></p>	<p><u>Additional discussion:</u> (report available online). Highlights: Mr. Bryan shared a chart with the number of Woods' applicants from the past 9 years, employee contracts are being sent out currently, 3 Woods' colleagues have notified Mr. Bryan they will not be here next year. We are sad to see them go. Woods' Coaches' symposium, Roof updates, news of 3 students being accepted into Governor's school for the summer, New students/families to Woods night was a success. DPI mandating that we amend our current Admission policy regarding a feature of GS 115C-218.45 which restricts the portion of priority enrollment given to children of staff and board members to no more than 15% of the total student body (see New Business. Audit Contract from Thomas, Judy, and Tucker proposed fee for audit went up by 4.3% from last year's fee.</p>
<p>Minutes from the February 21, 2019 meeting</p>	<p><u>Additional discussion:</u> (approved minutes will be posted online).</p>

<p>Action Taken: A motion to approve the consent agenda including the increase in the audit</p>

contract fee was made by Ms. Ising, seconded by Ms. Trott and passed unanimously

IV. Reports

<p><u>Student Update:</u> Mitchell O'Connor</p>	<p><u>Full Written report in meeting packet.</u> Highlights: Student council has been busy: PartiGras event, Spirit Week, planning upcoming events as well. Club updates including Sustainability, Diversity Alliance, GLI, Canopy Magazine, FBLA updates were shared. High school Sports update shared as well. Coming up: Earth Day activities, Cotton w/ Cotton, Etc. March madness friendly bracket competition among advisories.</p>
<p><u>Faculty Update:</u> Rachel Lawrence</p>	<p><u>Full Written report in meeting packet.</u> Ms. Lawrence gave an update of the all of the grade levels. Engaging teaching and learning opportunities abound across the board according to her many excellent class updates!</p>
<p><u>Finance committee report:</u> Karen Trott</p>	<p><u>Full financial report included in meeting packet.</u> Ms. Trott reviewed the February 2019 Revenue and expense report (condensed) with us as well as the current cash/cash equivalents chart for 2018-2019.</p>
<p><u>Foundation report:</u> Jessica Oliver</p>	<p><u>Full Director's report can be found in the meeting packet.</u> Highlights: Ms. Oliver shared the amount of Annual fund donations as of 2/28/19, the State Employees combined campaign dividend, updates on the current Wanderlust raffle ticket sales and projected profits for that. Spring Forward new parents welcome reception 20 families attended. Benefit Auction 4/26/19 auction website will be available for preview of some items as of 4/1/19! Foundation/PTSA merger information was shared with the benefits for the school included. Ms. Oliver shared that the Foundation board voted and agreed to move forward with this merger. PTSA will hold their vote on 5/2/19. Lastly, a financial summary: Cash on hand as of 2/28/19 was shared in</p>

	report as well as specific grants awarded in 2018-19.
Communication Committee report: David Lincoln	No written report at this time
Personnel Committee report: Amy Ising	No written report at this time, however Ms. Ising shared that she met with Mr. Bryan to share the full Principal's survey results with him.
Board Development Committee report: Missy O'Connor	No written report. Committee is continuing to research an ED lottery.

V. Business

a. Old Business Missy O'Connor	Unity Project Public Comment follow up
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Additional discussion:
 Follow up was provided regarding the February 2019 meeting public comment: Unity Project concerns. Ms. O'Connor reported that she met with the administrative team to discuss the parents' public comments about The Unity Community Art Project that were shared at the February meeting. She reported that The Unity Community Art Project intention was to bring people together. Ms. O'Connor shared that these concerns are not a School Board issue. Ms. O'Connor encouraged parents to take specific concerns such as this to teachers and/or administration. Stacy and Matt Green were present at this meeting and asked follow up questions regarding this matter.

B. New Business i. Amending Woods Admission Policy	Amending the admission policy to reflect the 15% rule within GS 115C-218.45 that restricts admission preference to children of employees to no more than 15% of the total student body. Currently about 6% of our student body is composed of children of employees.
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Action taken: a motion to approve amending the Woods Admission Policy to reflect the 15% rule within GS 115C-218.45 that restricts admission preference to children of employees to no more than 15% of the total student body was made by Amy Ising, seconded by Karen Trott and passed unanimously.

<p>New busniess li. Pinnacle Financial Partners recommendation</p>	<p>Finance committee recommendation was made and shared by Karen Trott to stay with Pinnacle but rollover into 15 month CD 2.5% Interest rate when our current Pinnacle CD comes due on April 15th</p>
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Action Taken: a motion was made to roll over our current CD that comes due on April 15th at Pinnacle into a 15 month CD at Pinnacle by Ising, seconded by Sparrow, and passed unanimously.

VI. Closed Session

none	none
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VII. Adjournment (Open) Session:

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A motion to adjourn was made by Ms. Ising, seconded by Sparrow and passed unanimously at 8:05pm