

Board Minutes

Date: October 12, 2021

Location: In person at 15 Randy Ct. Fuquay Varina and via Zoom

Board Members Present: Cindy Pierce, Ray Strain, Nancy Herrick, Jason Smith, Barbara Marchioni, Ryan Denney, Becky Winchester

Guests: DOE Leaja Horne

Call to Order:

- Meeting called to order at 4:36
- Ryan Denney read the mission statement aloud.

Minutes Approval:

- Board review of the September 2021 meeting minutes.
 - Upon a motion by Barbara Marchioni, seconded by Becky Winchester, with Nancy Herrick abstaining, and unanimously approved by roll call, it was:
 - **MOVED: To accept the September 2021 minutes.**

Agenda:

- Upon a motion by Barbara Marchioni, seconded by Ryan Denney, and unanimously approved by roll call, it was:
 - **MOVED: To accept the agenda**

Public Comment:

None

DOE Report:

*Leaja Horne presented an overview of enrollment. Active is 174 with a total of 7 withdrawals. Barbara Marchioni asked whether there was a common reason for withdrawals and Leaja Horne indicated there was not. The number at 20 days was 170. Hold harmless is in legislature right now. This did happen last year and school would be fully funded at 184 pupils if approved.

*Discipline: One child has had an MTSS review and was placed in Tier 2.

*1 active COVID student and 4 school based quarantines. The Health Department has sent letter to indicate no cluster activity.

* Goals: Review of academic data provided by DOE. BOG reading is 33% proficient. MClass data is not best indicator of EOG performance but a valuable source of information. Math is significantly low for all grades.

-Review of parent engagement items: Fall festival is being completely parent run. Parent committee participation is good. Three of four roles are filled. There is a parent volunteer in each classroom. The parent interest form has been completed by 28% of the total population.

-The school is emerging to proficient status.

Action Items:

* Face Covering Policy review and discussion.

*Upon a motion by Jason Smith, seconded by Becky Winchester, and unanimously approved by roll call, it was:

- **MOVED: To remain in an optional status for face coverings.**

* Covid Policy has been updated and has been made available for review. The Policy consists of Plan A for the 2020-2021 school year.

*Upon a motion by Barbara Marchioni, seconded by Jason Smith, and unanimously approved by roll call, it was:

- **MOVED: To follow Plan A for the 2020-2021 school year.**

*Ray Strain initiated a discussion concerning the frequency of committee meetings. He will develop a committee meeting calendar prior to the next Board meeting and provide to parents and staff.

Finance: Two budgets based on 170 versus 184 students available for review.

- Barbara Marchioni made a motion to adjourn. Jason Smith seconded. Remaining board members approved adjournment by roll call.

Meeting adjourned 5:45pm

Secretary Approval: _____

