



Endeavor Board Meeting Agenda: July 30, 2017

Call to Order: at 1:18 p.m.

Clint White

Clint White called to order a meeting of the ECS Board of Directors on July 30, 2017 at 1:18p.m. at Real McCoy's Wake Forest, NC.

Present:

- Board: Clint White, Kristy McClure, Charlie Kennedy, Bill Kroll, Kim Keith, Tracy DeMarco, Ashley Hicks
- Non-board: Christi Whiteside, Lauren Manfreda

Absent: Bill Borter, Jim Hollis

Filling Secretary Position

Clint White

- Kristy McClure nominated Bill Kroll
- Charlie Kennedy seconded
- Passed unanimously

Expectations of Board Members

Clint White

- Emails: Respond in about 24 hours
 - Use discretion, but rule of thumb respond so other party knows it was received
- Attendance at 75% of Board Meetings
- Board terms
 - Filling in board members if a board member drops
 - Should term start right away or begin 3 years?
 - Should 6 years be the max?
 - January is when Officers are selected. Would this be a good time for Board members to announce intentions for next year?
 - Everyone agrees this is a good idea. This is to commit, not a chance to drop off every year.
 - This topic will be referred to Governance Committee for further discussion.
- Chair of Committee-Each Board Member will strive to chair a committee during tenure
- Officer of the Board-Each Board Member will strive to be a Board Officer during tenure
- Governance v. Management
 - Role of board

Foundation Board Update

Clint White

- Foundation is comprised of 3 Board Members, Christi Whiteside, and Foundation Board president and treasurer
- Michael Reinhardt was discussed as a possibility to chair Foundation Board

Structure of the Board

Clint White

- Four Standing Committees (Each Committee would also bring in non-Board and non-ECS members, such as parents):
 - Governance Committee
 - Secretary would be Board Member here
 - Board involvement:
 - Chair: Bill Kroll
 - Tracy
 - ECS:
 - Christi
 - Advising as to policies is primary goal
 - Would be heavily involved in land use discussions
 - Student Life Committee
 - ECS is good at this, but we need to maintain focus
 - Board Involvement
 - Chair: Kim Keith
 - Jim Hollis
 - ECS:
 - Carolyn Southard
 - Julie Tudor
 - Josh Burt and Jim Lundholm as needed
 - Focus is on academics and athletics
 - Finance Committee
 - Treasurer and 1 other board member
 - Board involvement:
 - Chair: Kristy McClure
 - Clint White
 - Bill Borter
 - ECS involvement:
 - Office Manager: Molly Blanchard
 - Immediate work:
 - Investment
 - Community Engagement Committee
 - Board involvement
 - Chair: Charlie Kennedy
 - Ashley Hicks
 - ECS:
 - Lauren Manfreda
- Put parents and other stakeholders on these committees
- Potential board members
- Potential ad hoc committees

- Discussed how many committees Board could handle.
 - 4-5 is likely tops given numbers

Recap Board 2016-17 Priorities and Discuss 2017-18 Priorities

Clint White

- These areas will get moved to appropriate committees:
 - Investments
 - Under Finance
 - Land Use
 - Under Governance
 - Technology
 - Under Student Life
- 2016/2017 Board Priorities Acadia Review
- Mission & Vision of ECS Project Explore
 - On hold until October 2017
 - Student Life Committee
 - Governance
 - Long range plans for school 3-5 years
 - Technology Plan
 - Financial Plan
 - Long Range Planning
 - What is best for ECS's needs?
 - What are stakeholder's views?
 - Fits with Governance
 - Best Practice of affiliated groups
 - Field Use
 - Policies

Miscellaneous

Clint White

- Issue with Acadia not providing financials

Upcoming Events

Clint White

- August 8 and 10, 2017
 - 6pm: Board Education
 - 7pm: Curriculum Night
- Week of 21st will be roundtables with staff (7 or 7:15am)

Next Meeting: August 14, 2017 at 7pm in ECS Multipurpose Room

Preliminary Agenda

- Call to Order
- Approval of Minutes
 - 6/5/17
 - 7/30/17
- Director's Update

- Each Committee will present their priorities for year and updates

Public Comments

None.

Closed Session

Not held.

Adjournment

Clint White moved to adjourn

Kristy McClure – seconded

Passed unanimously at 3:45 p.m.