



Endeavor Board Meeting Minutes: November 9, 2015

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 7:02 p.m. in ECS Multipurpose Room.

Present:

Bill Borter, Peter Henderson, Charlie Kennedy, Kristy McClure, Kevin Myers, and Clint White

Absent: Lisa Springle

Minutes

Peter Henderson moved to approve the minutes from the Board meeting on October 19th as distributed. The motion was seconded by Kevin Myers and unanimously approved.

Endeavor Foundation Update

Kevin Myers provided the Foundation report in the absence of the Foundation Chair. The Foundation annual audit has been completed with no issues. The Foundation received tens of thousands of dollars in tax money from the construction loan and process. Kevin discussed the needs to fill the open Foundation Board seats, including having someone preferably from the Finance Committee nominated. Kevin moved to nominate Charlie Kennedy and Clint White to the Foundation Board. Bill Borter seconded. The motion passed unanimously.

Director's Update

Christi Whiteside provided the Director's Update:

- 1) The Day of Social Studies last week was a big success, and covered six continents and a number of speakers;
- 2) Opera Express performed last week;
- 3) Winter Sports commenced last week;
- 4) The outdoor memorial garden was planted last week;
- 5) First Director of Development interview was this morning. Kevin Myers will lead a revision of the job description and an exploration of other places to post the opening;

- 6) Christi described the efforts to clarify the responsibilities in the school administration roles;
- 7) State Senator Chad Barefoot will be at ECS on Monday at 9 a.m. The third grade will present to him and participate in a Q&A;
- 8) The first ECS Partner Open House will be in 2 weeks, and brochures were distributed to the Board. Christi stated that the goal is to make new connections for school sponsorships. Christi also described the need to develop a school informational brochure for the public;
- 9) The ECS website has been re-launched and received favorable feedback.

Policy Revisions

Admissions and Attendance Policy. Peter Henderson oriented the Board to the changes and clarifications needed to the policy. Clint White moved to accept the policy with edits to Section 2 concerning Board Member tenure to participate in Priority Enrollment. Kevin Myers seconded. The motion passed unanimously.

Retirement Benefits – NC 457

Kevin Myers moved that we approve the NC 457 as an additional retirement option. Charlie Kennedy seconded. The motion passed unanimously.

Treasurer's Report

Bill Borter reported that the operating account balance is \$1,581,773.30. We are still waiting for State funding. The school property was appraised at \$9.4M. Bill advised that the Board will have to select borrower and bond counsel. The refinancing is likely to close in January.

Kevin Myers reported that we have received two soundproofing quotes for the multi-purpose room. The ECS Foundation will contribute approximately half of the \$16K cost. Clint White moved to approve up to \$10K of the Push the Envelope campaign for the soundproofing, and Charlie Kennedy seconded. The motion passed unanimously.

Public Comments

There were no public comments.

Closed Session

Kevin Myers moved that the Board go into closed session in accordance with statute 143.318.11 (a) (6). Clint White seconded the motion. The motion was unanimously approved and the board moved into closed session at 8:13 p.m.

Public Session

Kevin Myers moved that the Board move to public session. Clint White seconded the motion, which was unanimously approved. The Board reconvened in public session at 9:22 p.m. Kevin then moved to adjourn the meeting. Clint seconded the motion, which was approved unanimously at 9:23 p.m.

