

Uwharrie Charter Academy

August 9, 2018

Board Minutes

Members present:

Stacy Griffin

Michael Strickland

David McRae

Angela Kern

Kristian Allen

Ashley Duggins

Aaryn Slafky

6:34 – Call to order by chairperson, Stacy Griffin, chairperson

Consent agenda presented for approval by Stacy Griffin. David McRae added that full bank statements will be available for review but not emailed in consent agenda materials for security purposes. Treasurer's report was presented as a part of consent agenda and clarification on reports from admin.

**Motion to accept consent agenda with modification to treasurer's report so not to include full bank statements by Kristian Allen. Seconded by Aaryn Slafky.
All in favor, motion carries.**

Public comment statement and procedures shared by Stacy Griffin.

Discussion about additional costs at athletic complex due to required grading as a result of the permitting process and environmental impact study. This will increase the project costs by more than \$200,000 and fundraising for the concession and field house facility will require more efforts. A booster club was suggested to aid in fundraising for the athletic complex with many naming and sponsorship opportunities given the new facilities in 18-19. Stacy Griffin suggested that a fundraising facilitator be contracted to help get the booster club off the ground and to start a campaign for the needs of the athletic complex.

H. Vuncannon will get the terms of the construction and payment to vendor in writing and submitted to the board for approval by email.

H. Vuncannon informed the board of the investment of the bond reserve funds with Wheatley Management after review by the finance committee.

H. Vuncannon informed the board that the annual audit has started and Rives and Associates are working alongside the finance department to complete.

The executive committee will meet two weeks before each board meeting and on Tuesdays going forward. This will help get materials to the board faster for review.

The policy committee is working on policies for the performance framework as well as some personnel policies. Those will be sent by email for vote. Further, committee types and structures will be discussed at the strategic meeting in September.

Board members now have access to Boardsource for training and other pertinent materials for non-profit boards. Members were asked to login and watch the Roles and Responsibilities training video. This should be completed no later than September 10.

The parent survey data will be discussed in September and at the strategic planning meeting.

H. Vuncannon reported that all staff has been hired at all schools.

A. Slafky circulated a signup for open house greeter positions for the board. Family nite is August 21 and the board will be present to serve and meet the staff and their families. Food is being provided by the school.

Group picture for board will be taken at the September meeting.

Board meetings will be conducted at the middle school beginning in September.

Motion to adjourn made by Angela Kern, seconded by Michael Strickland. All in favor, motion carried.

Respectfully submitted,

Heather Vuncannon