

Board Minutes

Date: August 11, 2020

Location: Virtual

Board Members Present: Ray Strain, Barbara Marchioni, Cindy Pierce, Kira Royal, Nancy Herrick, Jason Smith

Guests: DOE Leaja Horne

Public Attendees: None

Call to Order:

- Meeting called to order at 4:34, and Ray Strain read the mission statement aloud.

Minutes Approval:

- Full Board review of the emergency meeting minutes.
 - Upon a motion by Barbara Marchioni, seconded by Kira Royal, and unanimously approved, it was:
 - **MOVED: To accept the minutes.**

Other Business:

*Ray Strain initiated general discussion of Board Member review of financial management company Acadia Northstar information previously provided.

Leaja Horne presented an outline of how funding works. State funds are based on average daily membership of the first 20 days of school. The school has acquired more students from Wake Co. than assumed and therefore will receive greater funding. True and real budget numbers will come after the first 20 days of school. Invoices are sent to Acadia and they subsequently send them to the State. Funding should be provided within 3 days and spent within 7 days. Local funds from counties served in student population go into local bank account. The school budget committee will get a detailed monthly report from Acadia.

*Ray Strain discussed bus purchases. Two buses will be purchased in the \$29,000-\$32,000 range including delivery. The second bus will be funded from NC ACCESS grant therefore the school must pay for bus from school funds and the get reimbursed.

*Barbara Marchioni initiated discussion about third person to sign checks and have permissions to bank account. Ray Strain and Leaja Horne indicated Acadia can recognize only

two individuals where local bank can recognize three. General discussion of policy and whether to rewrite led to the issue being forwarded to budget committee for review.

*Finance committee meeting is set for September 18, 2020 at 4:30pm.

*Board meetings will remain on the second Tuesday of each month.

* Ray Strain and Leaja Horne informed Board members of the need for training about being on the Board. Training sessions can be bi-monthly and are ACCESS grant funded. Members are encouraged to check schedules and find times available for training by the next meeting.

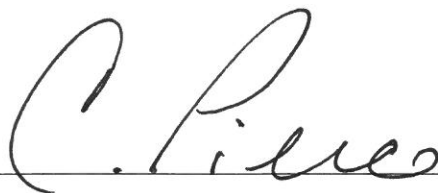
*Ray Strain explained the relationship between the Board and the DOE. The Board supports and monitors the DOE. The DOE will share day to day operational information and potential policy changes or additions. The Board and the DOE need to be communicative with each other.

*Leaja Horne presented the names of prospective employees.

- Upon a motion by Nancy Herrick, seconded by Barbara Marchioni, and unanimously approved, it was:
 - **MOVED: To offer contracts to the presented employees.**
- Ray Strain made a motion to adjourn. Cindy Pierce seconded. Remaining board members approved adjournment.

Meeting adjourned 5:23pm

Secretary Approval: _____

A handwritten signature in cursive script, appearing to read "C. Pierce", is written over a horizontal line.