



THE WORLD IS OUR FAMILY

CAROLINA INTERNATIONAL SCHOOL

A NORTH CAROLINA PUBLIC CHARTER SCHOOL

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Board of Directors Meeting Minutes

April 11, 2013

Attendance:

	2012					2013					
	8/9	9/13	10/11	11/8	12/13	1/10	2/21	3/21	4/11	5/9	6/13
Scott Elliott	X		X	X	X		X	X	X		
Dr. Charles Hutchison		X		X	X			X	X		
Sam Leder	X	X	X				X	X	X		
Tom Anderson	X	X	X	X	X		X	X	X		
Curtis Ifill	X	X	X	X	X		X	X	X		
Stephanie Cook					X						
Mystica Nelmes	X	X	X	X	X		X	X			
Donna Harkey	X	X		X	X		X	X	X		
Kim Hoyle	X	X	X	X	X		X	X			
Abby Bottoms	X	X	X	X			X	X	X		
Sarah Poling		X	X	X			X		X		
PTSO		X	X		X		X	X	X		
Nimish Bhatt											
Melissa Cooler											

Call to Order: 6:31 pm by Scott Elliott

CIS Mission Statement

Sarah Poling

New Staff Introductions:

Donna Harkey introduced the new 5th grade teachers, Mike De Witt and Amanda Fisher.

Donna Harkey

Student Award

Donna Harkey presented Madison Peace with the Presidential Volunteer Service Award.

Donna Harkey

Service Projects

3rd Grade:

Sylvia Scott, Bridget Black, and Kari Potts

The 3rd grade students participated in the Stock Up On Socks program for the Junior Charity League of Concord. They collected 405 pairs of socks for people in need.

6th Grade

Beth Torres and Michelle Phillips

The 6th grade students collected over 10 pounds of Pop Tabs for the Ronald McDonald House.

Committee Reports

Finance Report

Curtis Ifill and Sam Leder

Reviewed the budget and balance sheets provided by LB&A. Let Administration know they could look into getting temporary help to get the server project done and laptop repairs completed.

Secretaries Report

Abby Bottoms

Reviewed the minutes from the February meeting. Tom Anderson made a motion to accept the minutes with the noted changes. Sam Leder seconded. Motion passed.

Academic Report

Donna Harkey, Assistant Principal

Donna Harkey provided an overview of academics including the following points:

CIS Community:

- Annual Fun Run was March 29, 2013.
- Dance tomorrow night, April 12, 2013, at the Harrisburg Lions Club.
- Blood drive will be held on Monday April 5, 2013.
- Earth Day celebration will be held April 17, 2013.
- Student Council sponsored a Scavenger Hunt for grades K – 4. Over 1,100 eggs were hidden and found.

Curriculum:

- Science Fairs for 2nd grade was March 28, 2013.
- Teachers had a workday on Monday April 8, 2013, and worked on live binder, Curriculum Map updates and grades.
- Report cards will be sent home tomorrow.
- mClass Reading 3D program will be presented during the latter part of 4th quarter in grades K – 3.

Technology:

- The server will not be up and running until the week of April 22nd.

Exceptional Children

- CIPP committee meeting with stakeholders will be April 10, 2013.

Testing and Accountability

- No MSL's or Common Exams will be given this year.
- EVASS training being presented to teachers via webinars.
- Donna Harkey attended the CCSA Conference in Greensboro on March 27th and they reviewed updates on online testing, field tests and new tests for EOG and EOC.
- Linking (field) tests for EXTEND 2 areas, 8th grade Math, and English II will be administered on April 24, 25, and 26. These are all online.

Miscellaneous

- The Charter Renewal committee from DPI will be on Campus April 18th to meet with parents and teachers. Administration and the Board input was previously gathered.

PTSO Report**DeeDee Brenneman**

- Fun Run made a profit of \$10,000.
- PTSO would like approach membership about making a donation to the building fund. Scott Elliott said it should not be a problem for them to make a donation to the building fund.
- PTSO also wants to coordinate with the school on fundraising activities next year.

New Business

Stephanie Cook submitted her resignation from the Board of Directors due to a job change and she can't attend the meetings. Sam Leder made a motion to accept the resignation. Curtis Ifill seconded. Motion passed.

Scott Elliott has received an application for a new Board Member.

Open Comments –

Dee Dee Brenneman requested that the school invest in anti-virus software for the email system.

Closed Session 7:40pm contract matters**Open Session 8:15 pm**

Curtis Ifill made a motion to adjourn. Charles Hutchison seconded.

Adjournment 8:16 pm

As Board Chair, I certify that these minutes have been reviewed and approved as they appear above.

Signature

Date