



CAROLINA INTERNATIONAL SCHOOL
the world is our family

9545 Poplar Tent Rd Concord, NC 28027

Phone: 704.455.3847 Fax: 704.455.4672

School Hours 8:30 am – 3:30 pm

Board of Directors Meeting Minutes December 14, 2017

Attendance:

	2016								2017		
	1/12	2/9	3/9	4/11	5/11	6/8	8/10	9/14	10/12	11/9	12/14
David Kukielski, Head of School	X	X	X	X	X	X	X	X	X	X	X
Donna Harkey, K-12 Principal	X	X	X	X	X	X	X	X	X	X	X
Teacher Representative	X	X	X	X	X						
PTSO Representative	X	X						X	X	X	X
Curtis Ifill, Chair	X	X	X	X	X	X	X	X	X	X	X
Dr. Charles Hutchison, Vice Chair	X	X	X	X	X		X	X	X	X	X
Sarah Baxter, Secretary			X		X	X		X	X		X
Mark Johnson, Treasurer	X	X	X	X	X	X	X	X	X	X	X
Dr. Rashonda Burkett	X		X		X	X	X	X	X	X	X
Abby Bottoms	X	X	X	X	X	X	X	X	X		X
Kasi Eagle	X	X			X			X	X		

Welcome, Call to Order at 6:32pm

Curtis Ifill

Opening Comments/Service Project Presentations

- None

CIS Mission & Vision

David Kukielski

Secretary Report

- Mark Johnson made a motion to waive the reading of the minutes, Charles Hutchison seconded, motion passed unanimously.

Development Committee

Rashonda Burkett

- Facebook live event went well
- Giving Thursday recap – over 70 people contributed \$7685 plus we got a \$1,000 match by the Gates Foundation

Finance Report

Mark Johnson

- Traffic control rate will be going up next year
- LOC renewed – needs a 30 day rest
- Reviewed financial reports with no changes
- Looking at multiple options as a solution to the gym

Head of School

David Kukielski

- BASP numbers are healthy: 35 in before school and 65 in afterschool
- 18-19 applications are higher than they were this time last year

Principal's Report

- Sent the School Improvement Plan for the board to review. The SIP needs board approval. It has been reviewed and approved by the staff
- 2nd Annual Pie in the Face – raised over \$800 for a new audio system through the Senior Class
- 4th grade Field trip to the Charlotte Museum of History
- 3rd grade BINGO – generational project
- Children's Chorus sang at the Winter Holiday Event, Kannapolis Village
- 10th grade trip to UNC Asheville and Biltmore House
- 5th grade trip to view "Wonder" to follow up with the novel reading
- Fine Arts Concert in the Atrium
-

Teacher Report

- None

PTSO

- Encouraged by the Facebook Live Meeting

Old Business

- Pond repair still under review

New Business

- None

Open Comments

- Kimberly Gibson
 - Thanked all the volunteers that currently help the school
 - Would like CIS to enforce a volunteer rule, where each family has to volunteer a certain amount of time
 - Very concerned about the nose level in the gym - not conducive to learning.
- Jazmine Hines
 - Would like to see our staff given more exposure and professional development with an international focus and more awareness of diversity
 - Is not able to attend board meetings because of her work schedule – suggested live feed or skype

Mark Johnson made a motion to go into closed session, Charles Hutchison seconded. Motion passed unanimously.

Closed Open Session at 7:24pm**Opened Closed Session at 7:29pm**

Rashonda Burkette made a motion to go come out of closed session, Mark Johnson seconded. Motion passed unanimously.

Ended Closed Session at 8:27pm

Rashonda Burkett made a motion to accept the new employment agreements. Mark Johnson seconded. The motion passed unanimously.

Charles Hutchison made a motion to pause the line of credit, Rashonda Burkett seconded. The motion passed unanimously with the exception of Mark Johnson, who abstained due to conflict.

Mark Johnson made a motion to adjourn. Rashonda Burkette seconded. Motion passed unanimously.

Adjournment 8:37pm

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

Signature

Date