



**CAROLINA
INTERNATIONAL
SCHOOL**
The World is Our Family

CIS Board Meeting Minutes

Meeting Name	CIS Board of Directors Monthly		
Date	September 12, 2019	Time	6:32pm
Meeting Purpose	Monthly	Meeting Leader	Kasi Eagle
		Prepared By	Mark Johnson

1. Attendance at Meeting

Name	Position	Present
Kasi Eagle	Chair	Y
Rashonda Burkett	Vice Chair	
Nilan Russell	Secretary	
Amy Ward	Treasurer	Y
Charles Stanec		Y
Tom Anderson		Y
Mark Johnson		Y
Bob Grimm		Y
Trista Collins		Y
Sarah Baxter		

2. Meeting Notes, Decisions, Issues

➤ Welcome @ 6:32pm	Kasi Eagle
➤ CIS Mission & Vision	Brynn Bates
➤ Secretary Report <ul style="list-style-type: none"> • August minutes still need corrections or the question marks removed if no questions before they can be approved. • Also, one correction/update. Stacy Jones was present for the PTSO in August. 	
➤ Development Committee <ul style="list-style-type: none"> • Bob said the DC will meet monthly on the 4th Tuesday of the month. Time will be changing. 	Bob Grimm
➤ Finance Report	Amy Ward

<ul style="list-style-type: none"> • Amy mentioned that they met that week but did not review the August financials, since they were not ready by meeting time. • Still working to review financials for the prior year audit. • The K12 payment system: <ul style="list-style-type: none"> ◦ Working to change the fee structure so the school pays the fee instead of the parents. 	
<ul style="list-style-type: none"> ➤ Head of School <ul style="list-style-type: none"> • BASP Report • Admissions Report, Lottery, Register • Powerschool updates • Buildings/Grounds • MS/HS Athletics 	David Kukielski
<ul style="list-style-type: none"> ➤ Principal's Report <ul style="list-style-type: none"> • Donna shared test results for the school. • She is working to get Title 1 money for the school. The BoD needs to approve the application for the funding. The BoD will vote on this in new business. 	Donna Harkey
<ul style="list-style-type: none"> ➤ Teacher's Report <ul style="list-style-type: none"> • 2nd grade: two field trips to The Ronald McDonald House • 3rd grade: students doing a great job transitioning into 3rd grade and welcoming new students. • HS: students are starting the study of Human Rights and how they are being violated in today's society (cultural and gender). 	Brynn Bates
<ul style="list-style-type: none"> ➤ PTSO <ul style="list-style-type: none"> • Stacy delivered the report for the PTSO. • Will be selling car magnets and t-shirts for fundraising. • Kicked off the fall catalog sales. • 9/18 will be curriculum night. The PTSO will be having a pizza party for the teachers. • 10/5 will be the annual cleanup and family BBQ to follow the cleanup. 	Stacy Jones
<ul style="list-style-type: none"> ➤ Old Business - None 	
<ul style="list-style-type: none"> ➤ New Business: <ul style="list-style-type: none"> • Chuck mentioned the following: <ul style="list-style-type: none"> ◦ Scott Elliott wants to present to the board next month. He wants to propose we do something to honor the memory of Sam Leder and what he did for CIS while he was on the BoD. • To vote on Ms. Harkey's Title 1 grant application. <ul style="list-style-type: none"> ◦ Trista made the motion to approve the grant application. ◦ Amy 2nd the motion. ◦ Vote passed with all approving of the motion. 	
<ul style="list-style-type: none"> ➤ Went into closed session @ 7:29pm ➤ Came out of closed session @ 8:27pm <ul style="list-style-type: none"> • Chuck motioned to close the meeting and Tom 2nd. • Vote passed and the meeting closed @ 8:28pm 	