



Pocosin Innovative Charter Board of Directors Monthly Meeting August 27, 2024

Chairman Stephanie Phelps called to order at 6:01 pm on August 27, 2024 a monthly meeting of the Pocosin Innovative Charter Board of Directors.

Recitation of Mission

The mission of Pocosin Innovative Charter was shared by Victoria Harrison.

Pledge of Allegiance

Approval of Agenda

Motion to approve agenda was presented by Constance Davenport with a second by Gabrielle Davenport. The motion was unanimously approved.

Approval of Minutes

Motion to approve the July 16, 2024 minutes was presented by Constance Davenport with a second by Gabrielle Davenport. The motion was unanimously approved.

Motion to approve the July 27, 2024 minutes was presented by Constance Davenport with a second by Victoria Harrison. The motion was unanimously approved.

Motion to approve the August 4, 2024 minutes was presented by Constance Davenport with a second by Gabrielle Davenport. The motion was unanimously approved.

Public Comment (Subject to prior submission via email)

None

Agriculture Update

Susan Clifton presented information about what is happening with grades 6th - 8th. This summer she met with Washington County Extension Agents. Took soil samples with Jalynne Ward-extension agent. Incubated and hatched eggs. She planted pumpkins and had the garden tilled. She wanted the kids to come back to school and have chicks, see something growing in the garden, and see the garden was ready to be planted. Since school has started the students are caring for the indoor chicks daily. I tend the birds on the weekend. They planted pansies, Johnny Jump Ups and Snapdragons. Weed and care for the pumpkins. Built a new chicken pen and cared for the outdoor chickens. Moved coop so the chickens can get grass. Caring for

annuals in front of the Ag shop daily. Limed and fertilized the garden. Got hoses together so they will be ready for the garden next week. Cleaned the old chicken feeders/waterers. Campus beautification walks daily. Preparing for the Chowan County Fair Booth with Mrs. Christy Maready. Upcoming things are creating a Chick playpen, placement and building of pig pen, planting a fall garden and working on the beds around campus - need ants treated. Starting the Junior Master Gardener Program. Making the greenhouse functional when it cools down a little and Field trip planning.

Finance Report

Cory Draugon via video conference presented the monthly financial report.

The FY25 Budget 2nd Draft was provided for review with updated revenues.

Motion to approve the FY25 2nd Draft Budget as presented by Victoria Harrison with a second by Constance Davenport. The motion was unanimously approved.

Director's Report

Shelia Cumiskey presented the Director's Report.

Current Enrollment: 271

Academics

- Reading Mastery begins K-2, 3-5 Hybrid
- Schedule adjustments, Powerschool changes
- Open House was a success
- EC - Psychologist update

Staffing

- 2 potential substitutes. Background checks are being completed.
- Resignation of Afterschool helper, advertisement for replacement was sent out the week of August 12th

Discipline

- After School - suspended a student for a week, Student suspended for a week from 6th grade, student behavior plan created

Events and Community Involvement

August 20 - September 10	mClass BOY Window
August 15	OPEN HOUSE 5-7pm
August 19	BOG3 Testing training – Specific Staff 3:15pm in Auditorium
August 20	3rd Grade teachers do the BOG3 tutorial with 3rd grade students
August 21	BOG3 Test Administration to 3rd Grade 8:15am

August 26	School Improvement Meeting 3:15 pm
August 27	August 2024 BOE Meeting 6pm
September 2	Labor Day – NO SCHOOL
September 3-4	SMILE Dentist Visit at PIC
September 4	Parent Advisory Committee 5:30-6:30pm
September 10	Faculty Meeting 3:15-4:15 pm NC Check In Training (after)
September 11	9-11 Remembrance Day - Patriot Day
September 11	Parent Involvement Meeting 3:15-4pm
September 12	Ag Committee Meeting 3:15-5pm
Sept 16-20 K-3	mClass Data PLCs (will be scheduled with individual teams)
September 17	September BOE Meeting 6pm - Kindergarten Team

Health and Safety

- First 10 day Fire Drill, Thursday August 22, 2024- went very well. Students and staff evacuated in less than 1 minute meeting drill requirements.

Technology

- New laptops have arrived and been assigned to classes, students are using them.

Transportation

- We had to adjust the Plymouth bus pickup/drop off location. (Parent concerned about hole in parking lot) I reached out to Mr.Bobby the same morning and sent out email to notify all parents.
- 2 bus schedule

Facilities

- Pair electronics have installed all cameras. The monitoring system has been added to admin computers.
- The fob system parts have arrived and it is being completed.
- Having phones installed has been a game changer. (Safety and convenience)
- Chanaiah’s bows have been placed in the office and at all classes she would have been scheduled for this year.

Other

- Junior Beta Club doing a color run to raise money to donate to the American Heart Association in Chaniah Drew’s honor.

Closed Session pursuant to § 143-318.11. (a)(1) (a)(3)(a)(6)

None

Adjourn

Motion to adjourn by Victoria Harrison

2nd Constance Davenport
Meeting adjourned at 7:02 pm.

Respectfully submitted,
Laura Biggs
Board Member

Pocosin Innovative Charter Board
Approved: September 17, 2024

Secretary: _____

Board Chair: _____

Attendance:

Lynda West
Victoria Harrison
Gabrielle Davenport
Stephanie Phelps
Constance Davenport
Laura Biggs
Shelia Cumiskey