



Pocosin Innovative Charter Board of Directors
Monthly Meeting Minutes
May 17, 2022

Board Members present include Stephanie Phelps, Constance Davenport, Gabrielle Davenport, Laura Biggs, Lynn West, Victoria Harrison

Not Present: Edwin Blount

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:02 p.m
- B. Mrs. C Davenport made the motion to approve the agenda as presented. Mrs. West 2nd the motion. Motion approved.
- C. Mrs. C Davenport made the motion to approve the minutes as presented. Mrs. Harrison 2nd the motion. Motion approved.
- D. Mr. Mahaley reported his Directors report to include enrollment, discipline overview, reports, and upcoming professional development. He also presented paperwork for review for a potential Cross Country Team for the 22-23 school year.
- E. Ms. Luton presented information and updates for our Agricultural curriculum. She stated the K-2 was finishing the dairy adoption processes, have been planting jalapenos, and plan to make homemade salsa with the summer group. Our 3-5 students have been working on the connection for farmers and their natural resources. Middle school students have recently discussed the connection for NC Commodities and the ranking in the state. The Sixth graders have been writing Newspaper articles. The board asked if they could potentially be published in our local newspaper. The 8th grade students have discussed the Ag tank and other agricultural issues with use of hands-on projects. She further mentioned the previous plans for our FFA program had conflicting schedules and the intentions are to be active in August. Ms. Luton also mentioned that she would be working on a new location for the garden due to the change in our modular structure. Mrs. C Davenport stated she would work alongside her with that move. It was further discussed for fall planting with potential pumpkins and gourds for families in the fall.
- F. Mrs. C Davenport made the motion to approve to pay for physicals and licenses for all bus drivers for the upcoming year. Mrs. G Davenport 2nd the motion. Motion approved with 4-1 vote with Mrs. Harrison opposed.
- G. Mr. Mahaley provided information regarding receipt of a Transportation Grant. Pocosin was awarded \$22,859.24 by the grant.
- H. Mr. Mahaley stated the yearly financial audit is scheduled for July 22, 2022.

- I. Mr. Zach Donahue joined us from Charter Success Partners. He provided background information on himself and the company. He additionally shared updated information regarding the financial report for last month. The current budget analysis indicates PIC on target with our budget with a projected surplus at the end of the fiscal year.
- J. Mrs. G Davenport made the motion to re-approve the current mask policy as optional for all individuals. Mrs. West 2nd the motion. Motion approved.
- K. Mr. Mahaley presented information for the McKinney-Veto Dispute Resolution Policy. Upon discussion, additional information has been requested and the item was tabled.
- L. Mrs. Harrison made the motion to enter closed session pursuant GS 143-318.11 (a)(1) and (a)(6) at 6:47 p.m.
- M. The board re-entered open session at 8:42 p.m. Mr. Harrison made the motion to approve the personnel roster as presented. The roster includes Ramona Armstrong, Peggy Beidelman, Robyn Berry, Krista Bond, Carlie Bunch, Christina Bunch, Leslie Coltrain, Kristen Davenport, Vickie Davenport, Nikki Dowd, Billie Dunlow, Jackie Etheridge, Catherine Hassell, Sandie Kirkman, Joshua Laverty, Daphne McCleese, Haley Patrick, Bridget Spruill, Carrie Stegall, and Justina Swain.
- N. Adjournment: With no further business, Mrs. West made a motion to adjourn. Mrs. G Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 8:43 p.m.