



## **Pocosin Innovative Charter Board of Directors Meeting Minutes April 12, 2022**

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

Not Present: Edwin Blount, Victoria Harrison

Also present: David Mahaley

- A. Call to Order: The meeting was called to order by chairman, Mrs. Phelps, at 6:01 p.m.
- B. Mrs. West made the motion to approve the agenda as presented. Mrs. Biggs 2nd the motion. Motion approved.
- C. Mr. Mahaley shared the Directors Report.
- D. Ms. Luton and Ms. Gouillom shared about the Ag Expo in review.
- E. Mrs. Biggs made a motion to approve the Summer School schedule as presented. Mrs. G. Davenport 2nd the motion. Motion approved.
- F. Mr. Mahaley shared a copy of the Special Education audit letter, stating all noted areas of correction had been resolved.
- G. Finance report was reviewed. No further action taken.
- H. Mr. Mahaley presented to the board for approval to pre-order curriculum/furniture for FY 22-23. Request was tabled, when Mr. Mahaley decided to set up a meeting with Mrs. Harrison to review the current budget before proceeding with the request.
- I. Mrs. C Davenport made the motion to keep our mask policy as optional for staff and students. Mrs. West 2nd the motion. Motion approved.
- J. Mr. Mahaley presented to the board for approval to purchase of a new bus. Request was tabled, as the board asked Mr. Mahaley to provide additional information at the next meeting.
- K. Mrs. C. Davenport made the motion to go into closed session pursuant GS 143-318.11 (a)(1) and (a)(6). Mrs. Biggs 2nd the motion. Motion approved.
- L. Board re-entered open session. Mrs. C Davenport made a motion to approve the personnel roster as presented. Mrs. Biggs 2nd the motion. Motion approved.  
Personnel Roster includes: Johnna Bateman, Nell Mason, Paige Kracyzck, Amy Collins, Wes Gaddy and Allison Maready
- M. In New business, Mrs. C. Davenport made a motion to junk the 2 older buses being they have not sold yet. Mrs. G. Davenport 2nd the motion. Motion carried.
- N. Adjournment: With no further business, Mrs. West made a motion to adjourn. Mrs. Biggs 2<sup>nd</sup> the motion. Adjournment was made by Mrs. Phelps at 8:30 p.m.