



BOARD OF DIRECTOR'S MEETING
November 16, 2021

Chairman Stephanie Phelps called the November 16, 2021 meeting of the Pocosin Innovative Charter Board of Directors to order at 6:00pm.

Chairman Stephanie Phelps shared the school mission statement and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion to approve agenda as presented by Laura Biggs with a second by Constance Davenport. The motion was unanimously approved by voice vote.

APPROVAL OF MINUTES

Victoria Harrison made a motion to accept the minutes for October 16, 2021 as presented. Laura Biggs seconded the motion, and the motion was unanimously approved by voice vote.

DIRECTOR'S REPORT

Director David Mahaley reported on the following topics in his report:

- Enrollment (currently 225, two grades in quarantines, calling families of absent students, testing continues to be offered at school)
- Curriculum (afterschool tutoring, ongoing data review)
- Events (flag pole dedication, parent curriculum night, open house for prospective families, book fair)
- Transportation (all buses running fine, working to sell older buses))
- Social Media/Marketing (working with a marketing agency to increase social media presence, 2022-2023 application to be ready soon)

- Professional Development (site visit to observe other schools completed, and good information gathered, all teachers/TAs observed and feedback provided, second round of observations will begin after Thanksgiving)

RE-APPROVAL OF COVID MASK POLICY

Laura Biggs made a motion to re-approve the covid mask policy as is. Lynn West seconded the motion. The motion was unanimously approved by voice vote.

FINANCE

Victoria Harrison provided updated financial information from Charter School Partners. Still waiting reimbursement for the new bus in the Access grant. State funding still sporadic.

FACILITIES (Modular Classroom Replacement)

PIC working with Mobile Modular for a 10-classroom modular with no office. Laura Biggs made a motion to remove the current modular and move forward with negotiations for new modular. Victoria Harrison provided the second. The motion was unanimously approved by voice vote.

PUBLIC COMMENT

Krista Bond acknowledged amazing things happening at PIC: reading mastery, Ms. Biedelman, kids reading more, Ms. Maready working on bulletin boards, staff does so much the community doesn't see.

QUESTIONS AND CONCERNS

Lynn West asked about the inconsistency among teachers in following mask policy. Director Mahaley stated he was unaware of the situation. She also asked what Christmas activities were being planned. No activities were noted. There was a discussion of the mascot image to be used for the year book. Board Chair Stephanie Phelps provided images by a local artist, and Christy Maready, art teacher, provided her images for the mascot. No decision was made on a mascot image.

NEW BUSINESS

There is a company that wants to advertise the old busses for sale on their website. There are no fees to list them. Victoria made a motion to approve the listing of the two old buses on this website. Laura Biggs provided the second. The motion was unanimously approved by voice vote.

ADJOURN

Motion to adjourn by Constance Davenport

2nd Laura Biggs

Meeting adjourned at 6:54pm.

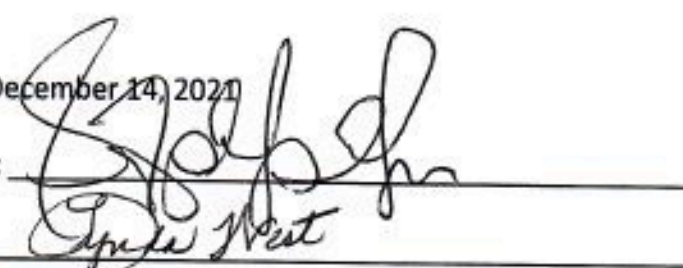
Respectfully submitted,

Lynda West
Secretary
Pocasin Innovative Charter Board

Approved: December 14, 2021

Board Chair:

Secretary:



The image shows two handwritten signatures in black ink. The top signature is for the Board Chair and the bottom signature is for the Secretary. Both signatures are written over horizontal lines. The Board Chair's signature is more stylized and larger, while the Secretary's signature is smaller and more legible.

Attendance:
Stephanie Phelps
Lynda West
Constance Davenport
Laura Biggs
Victoria Harrison
Ray Blount
David Mahaley