



BOARD OF DIRECTOR'S MEETING
AUGUST 17, 2021

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

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

Board member Constance Davenport made motion seconded by Lynn West to remove the approval of the June meeting minutes from the agenda as those minutes were not available to the board. Motion approved. Motion to approve the agenda with amendment by Constance Davenport seconded by Lynn West. Motion approved.

Director's Report

School Director David Mahaley presented the Director's Report to the Board. He noted that 227 students had been accepted for the 2021-2022 school year with others waiting for acceptance. There are still a few seats available in grades four, five, and six.

Mr. Mahaley reported that all main positions had been filled including an additional office person, and an afterschool coordinator who will also provide art classes for K-3.

In the area of Facilities, there are still many items on the renovations list that still need to be completed such as lighting in classrooms and hallways. All staff are working hard to get things ready for the Open House on Thursday, August 19, 2021. Additional needed furniture is still being purchased.

Teachers have completed professional development for SRA Reading Mastery Transformations, and professional development for Reveal Math for K-2 will take place Wednesday, August 18, 2021.

The new yellow bus and new activity bus arrived August 17, 2021.

New Business

Constance Davenport spoke to the board regarding a calendar revision for spring break. The Pocosin calendar spring break does not align with the spring break of either Tyrrell County or Washington County and could cause a hardship for families that have students in two systems. Following a discussion, Director Mahaley is to send out a survey for parent input regarding the dates of spring break.

Constance Davenport also brought forth the need to move forward with the purchase of a four-line Tech Star sign for the front of the school. Chip Chesson made a motion to proceed with buying the sign. Gabrielle Davenport provided the second to the motion, and the motion carried.

Also discussed was the inquiry from Robin Harris regarding the use of Pocosin facilities for teaching dance and karate. No motion brought forth.

Adjourn 6:37pm

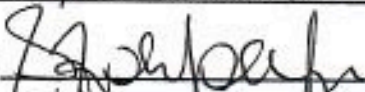
Motion: Constance Davenport

2nd Gabrielle Davenport

Respectfully submitted,

Lynda West
Secretary
Pocosin Innovative Charter Board

Approved: September 13, 2021

Board Chair: 

Secretary: 