

Pocosin Innovative Charter Board of Directors Meeting Minutes
via Conference Call
October 20, 2020

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

Not Present: Edwin Blount

Also present: David Mahaley, Director

- A. Call to Order: The meeting was called to order by vice-chairman, Mrs. C Davenport, at 6:01 p.m.
- B. Approval of Agenda
 - a. Mrs. Harrison made the motion to approve the agenda as amended.
 - b. Mrs. West 2nd the motion.
 - c. Motion approved unanimously.
- C. Approval of Minutes
 - a. Mrs. West made the motion to approve minutes for September 2020 as presented.
 - b. Mrs. Biggs 2nd the motion.
 - c. Motion approved unanimously.
- D. No public comment presented at this time.
- E. Mrs. Harrison made the motion to enter closed session pursuant GS 143.-318.11 (a)(1) and (a)(6). Mrs. C Davenport 2nd the motion. Motion approved unanimously.
- F. The board re-entered open session at 6:33 p.m. Mrs. West made the motion to approve the personnel roster as presented to include Debrango. Mrs. Harrison 2nd the motion. Motion approved unanimously.
- G. Mr. Mahalaey presented the Director's Report to reflect a successful first few weeks of school. Enrollment numbers continue to grow.
- H. Mrs. Harrison presented information regarding upcoming open enrollment and marketing strategies. This will include eastbound and westbound billboards in the Creswell area. Mrs. Harrison made the motion to approve a \$7000 marketing budget. Mrs. G Davenport 2nd the motion. Motion approved unanimously.
- I. Mrs. C Davenport presented projected enrollment growth. The facility committee will be exploring additional modulars for approval at a later date.
- J. Mrs. C Davenport discussed the recent changes in our facility cleaning protocols and frequency. Mrs. Biggs made the motion to approve an additional \$100 per week into the cleaning contract. Mrs. Harrison 2nd the motion. Motion approved unanimously.
- K. Mrs. Harrison presented a meal opportunity outside of our current contract. After discussion, Mrs. West made the motion to continue with Trumps as previously approved. Mrs. Phelps 2nd the motion. Motion approved 5 to 1 with Mr. Chesson opposed.
- L. Adjournment: With no further business, Mrs. Harrison made a motion to adjourn. Mrs. C Davenport 2nd the motion. Adjournment was made by Mrs. Phelps at 7:12 p.m.