



BOARD OF DIRECTOR'S MEETING SPECIAL CALLED MEETING
October 7, 2022

Chairman Stephanie Phelps called to order at 7:05 pm on October 7, 2022 special called meeting of the Pocosin Innovative Charter Board of Directors via conference call.

APPROVAL OF AGENDA

Motion to approve agenda as presented by Victoria Harrison with a second by Lynn West. The motion was unanimously approved by voice vote.

APPROVAL OF CLOSED SESSION

Laura Biggs made a motion to go into closed session pursuant to § 143-318.11. (a)(1) and (a)(6). Victoria Harrison provided the second for the motion. The motion was unanimously approved by voice vote.

Laura Biggs made a motion to go back into open session. Lynn West provided the second for the motion. The motion was unanimously approved by voice vote.

APPROVAL OF FIELD TRIPS

Amelia Gouillon is requesting a field trip for the kindergarteners to Briley's Pumpkin Patch in Greenville on November 1, 2022. Gabrielle Davenport made the motion to approve the field trip a second by Lynn West. The motion was carried Victoria Harrison voted nye by voice vote.

ADJOURN

Motion to adjourn by Laura Biggs
2nd Victoria Harrison

Meeting adjourned at 7:51 pm.

Respectfully submitted,

Laura Biggs
Secretary
Pocosin Innovative Charter Board

Approved: November 15, 2022

Board Chair: _____

Secretary: _____

Attendance:

Laura Biggs

Lynda West

Gabrielle Davenport

Stephanie Phelps

Victoria Harrison

Constance Davenport

Amelia Gouillon



Pocosin Innovative Charter Board of Directors Monthly Meeting October 18, 2022

Vice Chairman Constance Davenport called to order at 6:00 pm on October 18, 2022 a monthly meeting of the Pocosin Innovative Charter Board of Directors.

Approval of Agenda

Motion to amend the agenda to remove the minutes by Laura Biggs with a second by Victoria Harrison. The motion was unanimously approved. The motion to approve the agenda as amended was presented by Victoria Harrison with a second by Lynn West. The motion was unanimously approved.

Director's Report

Amelia Gouillon presented the Director's Report, and the current enrollment is 233 students. The Washington County Health Department has provided the school a prescription for an EpiPen. Immunization and Health Assessment Compliance Reporting is almost ready to submit. Our first local benchmark tests were given on October 4 through October 6. The benchmark covered reading, math, and science (5th and 8th only). Heather Willoughby with Farm Bureau: Ag in the Classroom will present to staff on October 17 to share agriculture resources with classroom teachers. The NC Access monitoring visit has been delayed until fall 2023. There have been ten major offenses recorded in Educator's Handbook since September 20th. Nominations for the school improvement team are currently taking place. Ms. Brickhouse attended the Science Olympiad coaches training in Raleigh. Our Veterans Day program will be November 10 at 10 AM. This will be a student-led performance with singing, poetry, and speakers. We will be placing flyers in local businesses and sending invitations out to veterans. All are welcome to attend.

Agriculture

Katherine Hassell shared updates for the K-5 Agriculture programs on seed germination, Agriculture product origins, agriculture products and by products, and garden work with broccoli, cabbage and lettuce. Grades 6-8 are being introduced to FFA leadership, global agriculture, agriculture innovations, advocating for agriculture assignments and garden work. Ms. Luton received a \$5,000 grant through Corteva Agriscience to support our agriculture program.

Field Trips

Amelia Gouillon is requesting a field trip for the 3rd Graders to Windy Acres Farm in Plymouth and to Downtown Edenton for a teacher lead Colonial History Week. Victoria Harrison made the motion to approve the field trip with a second by Laura Biggs. The motion was passed unanimously. The 4th grade is requesting a trip to Somerset Place in Creswell. Lynn West made the motion to approve the field trip a second by Victoria Harrison. The motion was passes unanimously.

Facilities

No updates currently.

Budget Update

A motion to approve \$1200 for Field trips and equal out to \$150 per grade level presented by Victoria Harrison with a second by Lynn West. The motion was unanimously approved.

Public Comment (subject to prior submission via email)

No public comment was presented.

Closed Session pursuant to § 143-318.11. (a)(1) and (a)(6)

Victoria Harrison made a motion to go into closed session pursuant to § 143-318.11. (a)(1) and (a)(6). Lynn West provided the second for the motion. The motion was unanimously approved.

Victoria Harrison made a motion to go back into open session. Lynn West provided the second for the motion. The motion was unanimously approved.

New Business

The board will have a work session on November 30, 2022, at 2:00 p.m. to complete the Charter Renewal Self-Study and send payment of \$500 for the renewal by December 30, 2022.

Adjourn

Motion to adjourn by Victoria Harrison
2nd Laura Biggs

Meeting adjourned at 7:38 pm.

Respectfully submitted,

Laura Biggs
Secretary

Pocosin Innovative Charter Board

Approved: December 20, 2022

Board Chair: _____

Secretary: _____

Attendance:
Laura Biggs
Lynda West
Gabrielle Davenport
Stephanie Phelps
Victoria Harrison
Constance Davenport
Amelia Gouillon