

**Cape Fear Center for Inquiry
Board of Directors Agenda
May 16, 2017- 6:00pm**

Nurturing a Sense of Wonder. Cape Fear Center for Inquiry is committed to promoting students' abilities to think and create in personally meaningful ways through an inquiry-based, integrated curriculum in a nurturing and empowering environment.

Roll Call Lori Roy, Lisa Sharpe, Cathey Luna, Kelly Dodd, Missy Ritchie, Todd Fischer, Lauren Lombardi, Ashley Cooksley, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Jackie Anderson, Angela Carson

Time	Subject	Chair/Presenter	Activity
6:00pm	<i>Call to Order</i>	Cathey Luna	Action
6:01	<i>Approval of Minutes: 4/18/17</i>	Cathey Luna	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
6:15	<i>Partnership</i> <ul style="list-style-type: none"> • Committee Report 	Angela Carson	Information
6:25	<i>Director's Report</i> <ul style="list-style-type: none"> • Great ArtSpectations Celebration • Safety Update- ERT visit • Parent Collaborative Network • Leave Request and personnel update (closed session, personnel) 	Lori Roy Missy Ritchie	Information/ Discussion/ Action
<i>Standing Committee Reports:</i>			
7:00	<i>Life Long Learning</i> <ul style="list-style-type: none"> • Committee Report 	Jennifer Paetzold	Information
7:00	<i>Technology Committee</i> <ul style="list-style-type: none"> • Committee Report 	Jennifer Paetzold/ Todd Fischer	
7:00	<i>Finance</i> <ul style="list-style-type: none"> • Budget/ No Committee Report • Cleaning Contract- • Budget Recommendation 	Kathy Rettig	Information
7:20	<i>Policy and Procedure Review</i> Committee Report- Faculty is providing feedback on: <ul style="list-style-type: none"> • Early Kindergarten Entry • Enrolling children who have been homeschooled • Early dismissal Policies will be prepared for the June Board Meeting	Jennifer Solomon	Information/ Discussion/ Action
7:20	<i>Development Committee</i>	Todd Fischer/ Lori	Information

