

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
December 3, 2016- 11:00am**

*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

<b>Time</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Activity</b>
11:00 AM	<b><i>Call to Order</i></b>	<b>Cathey Luna</b>	Action
11:01	<b><i>Approval of Minutes: 10/18/16</i></b>	<b>Cathey Luna</b>	Action
11:02	<b><i>Visiting Faculty*</i></b>	<b>TBD</b>	Information
11:07	<b><i>Visiting Parent or Community Members*</i></b>	<b>TBD</b>	Information
11:07	<b><i>Partnership</i></b> <ul style="list-style-type: none"> <li>• No Report- Welcome to the Holiday Festival!</li> </ul>	<b>Angela Carson</b>	Information
11:07	<b><i>Director's Report</i></b> <ul style="list-style-type: none"> <li>• No report (Maternity Leave began after Thanksgiving)</li> </ul>	<b>Lori Roy (OR Lori Benazzi/ Jennifer Paetzold)</b>	Information/ Discussion/ Action
<b><i>Standing Committee Reports:</i></b>			
11:07	<b><i>Life Long Learning</i></b> <ul style="list-style-type: none"> <li>• No Committee Report</li> </ul>	<b>Jennifer Paetzold</b>	Information
11:07	<b><i>Technology Committee</i></b> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	<b>Jennifer Paetzold/ Todd Fischer</b>	
11:20	<b><i>Finance</i></b> No Committee Report	<b>Kathy Rettig</b>	Information
11:20	<b><i>Policy and Procedure Review</i></b> <ul style="list-style-type: none"> <li>• No Committee Report</li> </ul>	<b>Jennifer Solomon</b>	Information/ Discussion/ Action
11:20	<b><i>Development Committee (Formerly Fundraising &amp; Strategic)</i></b> <ul style="list-style-type: none"> <li>• Committee Report- closed session</li> </ul>	<b>Todd Fischer/ Lori Roy</b>	Information
11:40	<b><i>Executive Committee</i></b> <ul style="list-style-type: none"> <li>• December Social reminder</li> <li>• Blue Clay Rd. update (<i>closed session- contracts</i>)</li> </ul>	<b>Cathey Luna</b>	Information / Discussion/ Action

11:45	<b><i>Other Announcements and/or Upcoming events:</i></b> <ul style="list-style-type: none"> <li>• Next Executive Committee Meeting: TBD</li> <li>• Next Board Meeting- 1-17-17 at 6pm in the CFCI Conference Room</li> </ul>	Cathey Luna	Information  Action
11:45	<b><i>Closed Session for meeting critique (NC statute 143-318.11)</i></b>	Cathey Luna	Discussion
11:45	<b><i>Adjournment</i></b>	Cathey Luna	Action

***Board Agenda Requests:*** If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Ashley Cooksley at [acooksley@cfcf.net](mailto:acooksley@cfcf.net) with “CFCI Board Agenda” in the subject line, or place the request in his box in the main school office. The agenda request must include the subject, a brief synopsis of what you would like to present, the amount of time requested, any handouts you would like to distribute, and whether your request is informational, discussion, and/or requests board action.

**All requests and materials need to be submitted by noon on the first Friday of the month.** Items not received by this time will not be considered for the following month’s Board meeting. The Board Executive Committee reserves the right to determine whether the item is added to the agenda, to ask for additional information, or to redirect the request to an appropriate committee or person.