

**Cape Fear Center for Inquiry  
Board of Directors Agenda  
November 15, 2016- 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

<b>Time</b>	<b>Subject</b>	<b>Chair/Presenter</b>	<b>Activity</b>
6:00 PM	<i>Call to Order</i>	Cathey Luna	Action
6:01	<i>Approval of Minutes: 10/18/16</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"> <li>• Committee Report</li> </ul>	Angela Carson	Information
6:20	<i>Life Long Learning</i> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	Jennifer Paetzold	Information
6:25	<i>Director's Report</i> <ul style="list-style-type: none"> <li>• Turkey Trot!- 11/21</li> <li>• Winter Festival! – 12/3</li> <li>• Angel Tree</li> <li>• Cyber-bullying workshop reminder 1/11</li> <li>• Robotics</li> </ul>	Lori Roy	Information/ Discussion/ Action
<b><i>Standing Committee Reports:</i></b>			
6:35	<i>Finance</i> <ul style="list-style-type: none"> <li>• Budget Report/Dashboard</li> <li>• Audit Update</li> <li>• No Committee Report</li> </ul>	Kathy Rettig	Information
6:50	<i>Executive Committee</i> <ul style="list-style-type: none"> <li>• December Social</li> <li>• Blue Clay Rd. (<i>closed session- contracts</i>)</li> </ul>	Cathey Luna	Information / Discussion/ Action
7:15	<i>Policy and Procedure Review</i> <ul style="list-style-type: none"> <li>• Return to Learn- 2<sup>nd</sup> Read and Vote</li> </ul>	Jennifer Solomon	Information/ Discussion/ Action
7:20	<i>Development Committee (Formerly Fundraising &amp; Strategic)</i> <ul style="list-style-type: none"> <li>• Committee Report</li> </ul>	Todd Fischer/ Lori Roy	Information
7:25	<i>Technology Committee</i>	Jennifer Paetzold	

