

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

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: Lisa Sharpe, Cathey Luna, Ashley Cooksley, Beth Carter, Kristin Hudson, Cathi Mintz, Jackie Anderson, Kelly Dodd

Time	Subject	Chair/Presenter	Activity
11:11 AM	Call to Order	Cathey Luna	Action
11:11	Approval of Minutes: 11/15/16 Kristin Hudson motioned to approve Beth Carter second All approved	Cathey Luna	Action
11:12	Visiting Faculty No visiting faculty	Cathey Luna	Information
11:12	Visiting Parent or Community Members No visiting parents or community members	Cathey Luna	Information
11:12	Partnership No Committee Report		Information
11:12	Director's Report No Director's Report (all going well)	Jennifer Paetzold	Information/ Discussion/ Action
Standing Committee Reports:			
11:13	Life Long Learning No Committee Report	Jennifer Paetzold	Information
11:13	Technology Committee No Committee Report	Jennifer Paetzold	
11:14	Finance No Committee Report	Kathy Rettig	Information
11:14	Policy and Procedure Review No Committee Report	Jennifer Solomon	Information/ Discussion/ Action
11:14	Development Committee (Formerly Fundraising & Strategic) No Committee Report		Information
11:15	Executive Committee Blue Clay Rd. update	Cathey Luna	Information / Discussion/ Action
11:15	Other Announcements and/or Upcoming events: <ul style="list-style-type: none"> • Next Executive Committee Meeting: <i>January 3, 2017 at 2:30pm</i> 	Cathey Luna	Information

	<ul style="list-style-type: none"> Next Board Meeting: <i>January 10, 2017 at 6pm</i> 		Action
11:17	<p><i>Adjournment</i> Motion to adjourn: Ashley Cooksley Second: Kristin Hudson All approved</p>	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@cfc.net with “CFI 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.

**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

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

