

**Cape Fear Center for Inquiry
Board of Directors Agenda
May 15, 2018- 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 Ashley Cooksley, Lisa Sharpe, Kelly Rooney, Jennifer LaFleur, Todd Fischer, Lauren Lombardi, Stephen Hill, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Lori Roy

Time	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
	Opening Items:		
6:00pm	<i>Call to Order</i>	Ashley Cooksley	Action
6:01	<i>Approval of Minutes: 4/17/18</i>	Ashley Cooksley	Action
6:02	<i>Visiting Faculty*</i>	TBD	Information
6:07	<i>Visiting Parent or Community Members*</i>	TBD	Information
	Board Member Elections:		
6:10	<ol style="list-style-type: none"> 1. <i>Officer Elections</i> 2. <i>Board Member questions, discussion, interviews</i> 	Ashley Cooksley/ Kristin Hudson	Information/ Discussion/ Action
	Director's Report:		
7:10	<ol style="list-style-type: none"> 1. <i>Strategic Planning discussion and Recommendation</i> 2. <i>Update on open positions (K-1, PE, Coordinator of Student Services)</i> 	Lori Roy	Information/ Discussion/ Action
	Standing Committee Reports:		
7:30	Questions/clarifications for <i>Partnership, Life Long Learning, PPRC (1st read policies)</i> <ol style="list-style-type: none"> 1. PPRC- 3 first reads: Allowable Cost Policy, CFCI Purchasing Policy for the Expenditure of Federal Funds, Time and Effort Policy 	Stephen Hill/ Kim McCormick/Lisa Sharpe/ Wes Rose	Information
7:35	<i>Finance</i> - Monthly Budgets/Dashboard <ol style="list-style-type: none"> 1. <i>2018-2019 Proposed Budget-action</i> 2. <i>Cleaning Contract- action</i> 	Kathy Rettig	Information/ Discussion/Action
7:50	<i>Technology Committee</i> - No Committee Report <ol style="list-style-type: none"> 1. <i>Board Discussion: Technology</i> 	Cathi Mintz	Information

	<i>Donation 2018-2019</i>		
7:55	<i>Development Committee –</i> 1. <i>Feasibility Study Update- closed session</i>	Todd Fischer/ Lori Roy/ Kathy Coke	Information/Discussion/ Action
	Closing Items		
8:10	<i>Executive Committee Reminders/Announcements</i> <ul style="list-style-type: none"> Please plan to attend June Board meeting! 	Ashley Cooksley	Information / Discussion
8:15	<i>Other Announcements and/or Upcoming events:</i> <ul style="list-style-type: none"> Next Executive Committee Meeting: <i>TBD</i> Next Board Meeting- June 19th 	Ashley Cooksley	Information
8:15	<i>Adjournment</i>	Ashley Cooksley	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, Beth Carter at bcarter@cfc.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.