

**Cape Fear Center for Inquiry
Board of Directors Minutes
May 30, 2019- 11:00 a.m.**

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, Jennifer LaFleur, Stephen Hill, David Boucher, Beth Carter, Lisa Buchanan, Kristin Hudson, Cathi Mintz, Shannon Shanks, Wes Rose, Lori Roy, Kendy Gullette

Absent: Ashley Cooksley, Lisa Sharpe, Jennifer LaFleur, David boucher, Cathi Mintz, Shannon Shanks, Wes Rose, Kendy Gullette

Time	Packet Pg. #	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
11 am		Call to Order	Kristin Hudson	
11am				<p>Kristin Hudson called the meeting to order. Lisa Buchanan seconded. The motion passed.</p> <p>Kristin Hudson explained that the purpose of the meeting was to have a closed session. She asked Michael Zentmeyer and Kelly Rooney to remain in the closed session.</p> <p>Stephen Hill made a motion to go into closed session. Lisa Buchanan seconded. The motion passed.</p> <p>Lisa Buchanan made a motion to come out of closed session. Stephen Hill seconded. The motion passed.</p> <p>Stephen Hill made a motion to accept the terms of a negotiated agreement which was discussed during the closed session. Kristin Hudson seconded. The motion passed.</p>
11:45		Adjournment	Kristin Hudson	Lisa Buchanan made a motion to adjourn. Stephen Hill seconded. The motion passed.

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.