Cape Fear Center for Inquiry Board of Directors Agenda March 21, 2017- 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 Jennifer Paetzold, Lori Benazzi, Lisa Sharpe, Cathey Luna, Kelly Rooney, Lauren Lombardi, Ashley Cooksley, Beth Carter, Lisa Buchanan, Kristin Hudson, Angela Carson

Time	Subject	Chair/Presenter	Activity
6:05	Call to Order	Cathey Luna	Action
PM		,	
6:05	Approval of Minutes: 02/21/17	Cathey Luna	Action
	Motion to approve: Ashley Cooksley	·	
	Second: Kristin Hudson		
6:05	Visiting Faculty*	TBD	Information
6:06	Visiting Parent or Community Members*	TBD	Information
	Amy Pearce: I'm asking the Board to please consider the official formation of the Safety Committee. We feel this would provide the most efficient means of communication between parents and administration regarding safety issues. We're specifically asking for the following changes – fencing play areas, front door lock system, and re-evaluated pickup system. Parents can help raise funds and shoulder some of the burden. We are looking for even a temporary committee.		
	Tiffany Walker. I want to make CFCI the safest it can be. I'm worried about the dismissal process, access to the front door, and the recent incident during 4th grade recess. We want to know the plan is in place, it's being enforced, and that we're being informed. Since our last meeting, no changes have been made. This is a concern. Sarah Raper. I'm here to support the parents, and to agree with what has been proposed. We are looking for a voice and a chance to work in cooperation with the school, and to ensure we're being heard. We don't want this to be an us vs them situation, we just want to		

	participate in the process. We'd like to open the communication more, and we can help to facilitate that, to be a support system, and be used as a resource. Sandy Hibler: I encourage you to vote 'yes' for a Safety Committee. I'm concerned with the surrounding areas, and would like the chance to make a change. I wish there wasn't so much of a push back on it, and we want to work cooperatively with the school. I want to stay here, but I need to know that my kids are safe.		
6:15	 Partnership Teacher stipends: we've asked them to give us their receipts, and the deadline was this past Friday. Teachers should get their checks soon along with the additional 7%. We're looking for parent volunteers for next year. 	Angela Carson	Information
6:17	 Oirector's Report Great ArtSpectations- Board Donation. Each Board member to donate 1 bottle of champagne for the Artist's Opening Reception. Also looking for Board sponsors. 2017-18 Calendar (Vote). Big difference this year is that the children will be in school for Halloween because it falls in the middle of the week. Three extra days as always. Motion to approve: Kristin Hudson Second: Beth Carter 	Jennifer Paetzold/ Lori Benazzi	Action/Information
	Standing Committee Reports:		
6:20	Development Committee (Formerly Fundraising & Strategic) No Committee Report	Todd Fischer	
6:20	 Life Long Learning Looking for PD for next school year. We're in a our second round of curricular conversations with Brad Walker, and are going very well 	Jennifer Paetzold	Information

	Joanne Brinkley – getting as many teachers as possible for the Responsive Classroom training.		
6:22	 Technology Committee We're in an exciting place because we have funds to spend this year along 	Jennifer Paetzold/ Todd Fischer	Information
	with some of our money from Great Art to give our kids more devices. The committee members spent a lot of time working with Loops, and it was decided to do a hybrid model (iPads for younger models, and Chromebooks for older students). Our goal is to put a device in every Middle Schoolers' hand. We'll start with 8th grade and work down to 7th, then 6th. We're going to take all iPads and push to lower grades. All laptops to the upper grades. So even if we don't have new devices, more students will have devices than ever.		
6:26	 The state will no longer pay for teacher license renewals. We did research, and New Hanover isn't paying for them either. Finance would like to recommend that we absorb that cost for our teachers. Motion: Beth Carter Second: Lisa Buchanan Responsive Classroom was brought to finance to send one teacher from each loop level for training (except K/1). Finance recommends spending up to \$3400 to send these three teachers (2/3, 4/5, 6-8). Motion: Kristin Hudson Second: Ashley Cooksley We've had discussions around regular ground maintenance. Renee is talking to landscaping companies to see what the cost would be, and I'll bring an update. Beth Carter: question about facilities #11. I'm surprised we have so much 	Kathy Rettig	Information/ Discussion

	left in our budget. Kathy answered		
	that we wait until the end of the year		
	to ensure we have the budget to work		
	on major summer projects.		
6:32	Policy and Procedure Review	Jennifer Solomon	Information
0.52	 PPRC was asked to look at 3 policies 	gemmer Solomon	imormation
	*		
	and we're in the early stages. We'll		
	take our drafts to the staff, and then		
	come to the Board with an update.		
	1. Early Kindergarten Entry		
	(children who don't turn 5 by		
	August 1). Much of this is dictated		
	already by the State, but want to		
	have this information readily		
	available for the school		
	2. Enrolling children who have been		
	homeschooled (testing		
	requirements).		
	3. Early dismissal (checkouts within		
	the last 30 minutes of the day		
	which can cause disruption –		
	unless it's an emergency). Perhaps		
	look at creating a limit on the		
	amount you can have.		
		C 41 T	T.C /D: . /A .
6:50	Executive Committee	Cathey Luna	Information / Discussion/Action
6:50	Safety Update	Cathey Luna	Information / Discussion/Action
6:50	 Safety Update a. Fencing on 4-8 playground: 	Cathey Luna	Information / Discussion/Action
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	Parent Action Committee (PAC) by Board members. a. This does provide a broad voice to parents that can focus on items in addition to Safety b. How does one get onto the committee? Lori will create parameters. • Board Vacancies 2017-18: We will have 1 or 2 parent positions available (voting members), one community position (voting members), and one teacher position. Please encourage people to apply.		
7:00	Other Announcements and/or Upcoming	Cathey Luna	Information
	events:		
	Next Executive Committee Meeting: April 4th, 2pm et CECL Leri Boy's		
	April 4th - 2pm at CFCI- Lori Roy's office		
	Next Board Meeting- 4/18/17 at		
	6:00pm in the CFCI Museum Room		
7:05	Closed Session for meeting critique (NC	Cathey Luna	Discussion/Action
	statute 143-318.11)		
	Motion to go into Closed Session:		
	Ashley Cooksley. Second: Kristin		
	Hudson.		
	Motion to come out of Closed Session: Ashlow Cookeley, Second, Wrigin		
	Ashley Cooksley. Second: Kristin Hudson		
7:15	Adjournment	Cathey Luna	Action
1.13	Motion to adjourn: Ashley	Cauley Lulia	Action
	Second: Beth Carter		
	Second. Demi Garter		

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@cfci.net with "CFCI Board Agenda" in the subject line, or place the request in her 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 March 21, 2017- 6:00pm

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Roll Call Jennifer Paetzold, Lori Benazzi, Lisa Sharpe, Cathey Luna, Kelly Rooney, 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
6:00	Call to Order	Cathey Luna	Action
PM			
6:01	Approval of Minutes: 02/21/17	Cathey Luna	Action
6:02	Visiting Faculty*	TBD	Information
6:05	Visiting Parent or Community Members*	TBD	Information
6:10	Partnership ● Committee Report	Angela Carson	Information
6:15	 Director's Report 2017-18 Calendar (Vote) Great ArtSpectations- Board Donation 	Jennifer Paetzold/ Lori Benazzi	Action/Information
	Standing Committee Reports:		
6:25	 Development Committee (Formerly Fundraising & Strategic) No Committee Report 	Todd Fischer	
6:25	Life Long Learning◆ Committee Report	Jennifer Paetzold	Information
6:30	Technology Committee ■ Committee Report	Jennifer Paetzold/ Todd Fischer	Information
6:35	FinanceCommittee ReportBudget Report	Kathy Rettig	Information/ Discussion
6:45	Policy and Procedure ReviewCommittee Report	Jennifer Solomon	Information
6:50	 Executive Committee Parent Advisory Council (PAC)/ Safety Concerns 	Cathey Luna	Information / Discussion/Action

7:00	Other Announcements and/or Upcoming	Cathey Luna	Information
	events:		
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7:15	Adjournment	Cathey Luna	Action

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Date: 03/03/2017 **Time:** 11:28 am

CAPE FEAR CENTER FOR INQUIRY FEDERAL PROGRAMS From 2/1/2017 to 2/28/2017

	CURRENT BUDGET	MTD ACTIVITY	YTD ACTIVITY	BUDGET BALANCE	PERCENT REMAINING
Rev - IDEA VI-B Handicap - 060	\$54,322.40	\$4,241.77	\$43,870.90	\$10,451.50	19.24%
Salary - EC Teacher - 060	\$50,462.05	\$5,140.84	\$40,856.88	\$9,605.17	19.03%
ER's Social Security Cost-060	\$3,860.35	\$377.78	\$3,014.02	\$846.33	21.92%
ER's Retirement Cost	\$0.00	\$(797.37)	\$0.00	\$0.00	0.00%
ER's Hospitalization Insurance	\$0.00	\$(479.48)	\$0.00	\$0.00	0.00%
Total PRC - 060	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Rev - IDEA VI-B Spec Needs-118	\$1,469.22	\$0.00	\$569.22	\$900.00	61.26%
EC Supplies and Materials -118	\$1,469.22	\$0.00	\$569.22	\$900.00	61.26%
Total PRC - 118	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SURPLUS/(DEFICIT)	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Salary - EC Teacher - 060 ER's Social Security Cost-060 ER's Retirement Cost ER's Hospitalization Insurance Total PRC - 060 Rev - IDEA VI-B Spec Needs-118 EC Supplies and Materials -118 Total PRC - 118	BUDGET Rev - IDEA VI-B Handicap - 060 \$54,322.40 Salary - EC Teacher - 060 \$50,462.05 ER's Social Security Cost-060 \$3,860.35 ER's Retirement Cost \$0.00 ER's Hospitalization Insurance \$0.00 Total PRC - 060 \$0.00 Rev - IDEA VI-B Spec Needs-118 \$1,469.22 EC Supplies and Materials -118 \$1,469.22 Total PRC - 118 \$0.00	BUDGET ACTIVITY Rev - IDEA VI-B Handicap - 060 \$54,322.40 \$4,241.77 Salary - EC Teacher - 060 \$50,462.05 \$5,140.84 ER's Social Security Cost-060 \$3,860.35 \$377.78 ER's Retirement Cost \$0.00 \$(797.37) ER's Hospitalization Insurance \$0.00 \$(479.48) Total PRC - 060 \$0.00 \$0.00 Rev - IDEA VI-B Spec Needs-118 \$1,469.22 \$0.00 EC Supplies and Materials -118 \$1,469.22 \$0.00 Total PRC - 118 \$0.00 \$0.00	BUDGET ACTIVITY ACTIVITY Rev - IDEA VI-B Handicap - 060 \$54,322.40 \$4,241.77 \$43,870.90 Salary - EC Teacher - 060 \$50,462.05 \$5,140.84 \$40,856.88 ER's Social Security Cost-060 \$3,860.35 \$377.78 \$3,014.02 ER's Retirement Cost \$0.00 \$(797.37) \$0.00 ER's Hospitalization Insurance \$0.00 \$(479.48) \$0.00 Total PRC - 060 \$0.00 \$0.00 \$0.00 Rev - IDEA VI-B Spec Needs-118 \$1,469.22 \$0.00 \$569.22 EC Supplies and Materials -118 \$1,469.22 \$0.00 \$0.00 Total PRC - 118 \$0.00 \$0.00 \$0.00	Rev - IDEA VI-B Handicap - 060 \$54,322.40 \$4,241.77 \$43,870.90 \$10,451.50 Salary - EC Teacher - 060 \$50,462.05 \$5,140.84 \$40,856.88 \$9,605.17 ER's Social Security Cost-060 \$3,860.35 \$377.78 \$3,014.02 \$846.33 ER's Retirement Cost \$0.00 \$(797.37) \$0.00 \$0.00 ER's Hospitalization Insurance \$0.00 \$(479.48) \$0.00 \$0.00 Total PRC - 060 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00 Rev - IDEA VI-B Spec Needs-118 \$1,469.22 \$0.00 \$569.22 \$900.00 EC Supplies and Materials -118 \$1,469.22 \$0.00 \$0.00 \$0.00 Total PRC - 118 \$0.00 \$0.00 \$0.00 \$0.00 \$0.00

03/03/2017 11:28 am

CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT (CONDENSED) From 2/1/2017 to 2/28/2017

Page 1 of 2

	CURRENT BUDGET	MTD ACTIVITY	YTD ACTIVITY	BUDGET BALANCE	PERCENT REMAINING	NOTES
REVENUE						
STATE REVENUE						
Rev - Summer Reading Program	\$5,350.03	\$0.00	\$5,350.03	\$0.00	0.00%	
Rev - Behavior Support - 029	\$50,000.00	\$0.00	\$28,173.50	\$21,826.50	43.65%	
Rev - Charter Schools - 036	\$2,291,730.00	\$240,553.28	\$1,692,256.59	\$599,473.41	26.16%	
TOTAL STATE REVENUE	\$2,347,080.03	\$240,553.28	\$1,725,780.12	\$621,299.91	26.47%	
LOCAL REVENUE						
Rev - Sales Tax	\$5,000.00	\$0.00	\$0.00	\$5,000.00	100.00%	
Rev - Field Trip	\$35,000.00	\$11,154.50	\$33,321.60	\$1,678.40	4.80%	
Rev - Contributions and Donati	\$1,500.00	\$124.77	\$1,110.22	\$389.78	25.99%	
Rev - Interest Income-MM-1908	\$2,000.00	\$164.70	\$1,745.20	\$254.80	12.74%	
Rev - Interest Income-SV-4483	\$1.00	\$0.01	\$0.14	\$0.86	86.00%	
Rev - Interest Income-SV-4595	\$125.00	\$0.00	\$0.00	\$125.00	100.00%	
Rev - Various	\$5,000.00	\$3,267.61	\$3,267.61	\$1,732.39	34.65%	
Rev - Clubs	\$90.00	\$0.00	\$90.00	\$0.00	0.00%	
Rev - ERATE	\$25,000.00	\$0.00	\$0.00	\$25,000.00	100.00%	
Rev - Brunswick County Schools	\$78,969.60	\$10,019.33	\$70,135.30	\$8,834.30	11.19%	
F & F - Brunswick County-4609	\$800.00	\$57.50	\$816.04	\$(16.04)		
Rev - Duplin County Schools	\$1,008.32	\$0.00	\$1,008.32	\$0.00	0.00%	
Rev - New Hanover County	\$949,608.00	\$78,366.00	\$626,928.00	\$322,680.00	33.98%	
F & F - New Hanover County	\$15,000.00	\$2,482.00	\$20,001.00	\$(5,001.00)		
Rev - Pender County Schools	\$17,364.96	\$754.74	\$6,037.92	\$11,327.04	65.23%	
F & F - Pender County Schools	\$300.00	\$7.80	\$78.15	\$221.85	73.95%	
Rev - Fundraising - 653	\$5,031.00	\$0.00	\$3,031.00	\$2,000.00	39.75%	
Rev - Riptide Runners	\$4,300.00	\$4,165.00	\$4,165.00	\$135.00	3.14%	
Rev - Capital Campaign - 660	\$25,000.00	\$0.00	\$64.00	\$24,936.00	99.74%	
Rev - Fees / Supplies - 4609	\$2,112.50	\$0.00	\$2,192.50	\$(80.00)		
Rev - Social Dues	\$500.00	\$0.00	\$452.00	\$48.00	9.60%	
TOTAL LOCAL REVENUE	\$1,173,710.38	\$110,563.96	\$774,444.00	\$399,266.38	34.02%	
FEDERAL REVENUE						
Rev - IDEA VI-B Handicap - 060	\$54,322.40	\$4,241.77	\$43,870.90	\$10,451.50	19.24%	
Rev - IDEA VI-B Spec Needs-118	\$1,469.22	\$0.00	\$569.22	\$900.00	61.26%	
TOTAL FEDERAL REVENUE	\$55,791.62	\$4,241.77	\$44,440.12	\$11,351.50	20.35%	
TOTAL REVENUE	\$3,576,582.03	\$355,359.01	\$2,544,664.24	\$1,031,917.79	28.85%	

Date: 03/03/2017 **Time:** 11:28 am

CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT (CONDENSED) From 2/1/2017 to 2/28/2017

Page	2	of 2	
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		CURRENT	MTD	YTD ACTIVITY	BUDGET	PERCENT	NOTES
		BUDGET	ACTIVITY	ACTIVITY	BALANCE	REMAINING	NOTES
EXPENSES	4.0.4.4.0.0		040407470	44 040 700 00		0= 100/	
	1. Salaries & Bonuses	\$1,936,361.26	\$164,871.50	\$1,249,792.98	\$686,568.28	35.46%	
	2. Benefits	\$631,529.70	\$51,660.04	\$393,406.39	\$238,123.31	37.71%	
	3. Books & Supplies	\$67,041.72	\$891.56	\$37,618.49	\$29,423.23	43.89%	
	4. Technology	\$46,167.86	\$748.34	\$23,894.54	\$22,273.32	48.24%	
	Non-Cap Equipment & Leases	\$22,234.44	\$99.22	\$16,901.47	\$5,332.97	23.99%	
	6. Contracted Student Services	\$71,815.76	\$6,090.02	\$42,384.31	\$29,431.45	40.98%	
	7. Staff Development	\$19,000.00	\$1,624.00	\$8,635.47	\$10,364.53	54.55%	
	8. Administrative Services	\$85,024.89	\$8,003.92	\$60,668.36	\$24,356.53	28.65%	
	9. Insurances	\$44,322.00	\$0.00	\$19,541.00	\$24,781.00	55.91%	
	10. Rents & Debt Service	\$309,425.37	\$25,325.03	\$205,350.24	\$104,075.13	33.63%	
	11. Facilities	\$136,831.00	\$4,264.91	\$58,766.01	\$78,064.99	57.05%	
	12. Utilities	\$56,450.00	\$2,966.38	\$32,842.12	\$23,607.88	41.82%	
	13. Nutrition & Food	\$8,650.00	\$0.00	\$3,167.51	\$5,482.49	63.38%	
	14. Capital Purchases	\$19,597.70	\$0.00	\$0.00	\$19,597.70	100.00%	
	15. New Site Development	\$50,000.00	\$0.00	\$0.00	\$50,000.00	100.00%	
	16. Capital Campaign - 660	\$20,000.00	\$0.00	\$15,138.28	\$4,861.72	24.31%	
	17. Transportation and Travel	\$0.00	\$0.00	\$111.20	\$(111.20)	0.00%	
TOTAL	L EXPENSES	\$3,524,451.70	\$266,544.92	\$2,168,218.37	\$1,356,233.33	38.48%	
NET SURPLUS/(DEFI	CIT)	\$52,130.33 	\$88,814.09	\$376,445.87			

03/03/2017

10:55 am

CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT From 2/1/2017 to 2/28/2017

Page 1 of 5

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Rev - Behavior Support - 029	\$50,000.00	\$0.00	\$28,173.50	\$21,826.50	43.65%	
Rev - Charter Schools - 036	\$2,291,730.00	\$240,553.28	\$1,692,256.59	\$599,473.41	26.16%	
TOTAL STATE REVENUE	\$2,347,080.03	\$240,553.28	\$1,725,780.12	\$621,299.91	26.47%	
LOCAL REVENUE						
Rev - Sales Tax	\$5,000.00	\$0.00	\$0.00	\$5,000.00	100.00%	
Rev - Field Trip	\$35,000.00	\$11,154.50	\$33,321.60	\$1,678.40	4.80%	
Rev - Contributions and Donati	\$1,500.00	\$124.77	\$1,110.22	\$389.78	25.99%	
Rev - Interest Income-MM-1908	\$2,000.00	\$164.70	\$1,745.20	\$254.80	12.74%	
Rev - Interest Income-SV-4483	\$1.00	\$0.01	\$0.14	\$0.86	86.00%	
Rev - Interest Income-SV-4595	\$125.00	\$0.00	\$0.00	\$125.00	100.00%	
Rev - Various	\$5,000.00	\$3,267.61	\$3,267.61	\$1,732.39	34.65%	
Rev - Clubs	\$90.00	\$0.00	\$90.00	\$0.00	0.00%	
Rev - ERATE	\$25,000.00	\$0.00	\$0.00	\$25,000.00	100.00%	
Rev - Brunswick County Schools	\$78,969.60	\$10,019.33	\$70,135.30	\$8,834.30	11.19%	
F & F - Brunswick County-4609	\$800.00	\$57.50	\$816.04	\$(16.04)		
Rev - Duplin County Schools	\$1,008.32	\$0.00	\$1,008.32	\$0.00	0.00%	
Rev - New Hanover County	\$949,608.00	\$78,366.00	\$626,928.00	\$322,680.00	33.98%	
F & F - New Hanover County	\$15,000.00	\$2,482.00	\$20,001.00	\$(5,001.00)	-33.34%	
Rev - Pender County Schools	\$17,364.96	\$754.74	\$6,037.92	\$11,327.04	65.23%	
F & F - Pender County Schools	\$300.00	\$7.80	\$78.15	\$221.85	73.95%	
Rev - Fundraising - 653	\$5,031.00	\$0.00	\$3,031.00	\$2,000.00	39.75%	
Rev - Riptide Runners	\$4,300.00	\$4,165.00	\$4,165.00	\$135.00	3.14%	
Rev - Capital Campaign - 660	\$25,000.00	\$0.00	\$64.00	\$24,936.00	99.74%	
Rev - Fees / Supplies - 4609	\$2,112.50	\$0.00	\$2,192.50	\$(80.00)	-3.79%	
Rev - Social Dues	\$500.00	\$0.00	\$452.00	\$48.00	9.60%	
TOTAL LOCAL REVENUE	\$1,173,710.38	\$110,563.96	\$774,444.00	\$399,266.38	34.02%	
FEDERAL REVENUE						
Rev - IDEA VI-B Handicap - 060	\$54,322.40	\$4,241.77	\$43,870.90	\$10,451.50	19.24%	
Rev - IDEA VI-B Spec Needs-118	\$1,469.22	\$0.00	\$569.22	\$900.00	61.26%	
TOTAL FEDERAL REVENUE	\$55,791.62	\$4,241.77	\$44,440.12	\$11,351.50	20.35%	
TOTAL REVENUE	\$3,576,582.03	\$355,359.01	\$2,544,664.24	\$1,031,917.79	28.85%	

Date: 10:55 am Time:

03/03/2017

CAPE FEAR CENTER FOR INQUIRY **BUDGET REPORT**

Page 2 of 5

From 2/1/2017 to 2/28/2017

CURRENT MTD YTD **BUDGET PERCENT BUDGET ACTIVITY ACTIVITY BALANCE** REMAINING **NOTES EXPENSES** 1. Salaries & Bonuses Salary - Teacher \$1,135,703.00 \$96,459.87 \$750,171.08 \$385,531.92 33.95% Salary - Teacher - 016 \$1.666.49 \$0.00 \$1.666.49 \$0.00 0.00% Salary - Teacher Assistant \$80.026.20 \$10.470.74 \$66,569.21 \$13.456.99 16.82% \$612.84 \$0.00 \$612.84 \$0.00 0.00% Salary - Additional Responsibility - 016 \$40,000.00 \$2.960.00 \$12,505.00 \$27,495.00 68.74% Salary - Substitute \$205.543.73 \$15.629.59 \$97.787.97 \$107.755.76 52.42% Salary - EC Teacher \$50,462.05 \$5,140.84 \$40,856.88 \$9,605.17 19.03% Salary - EC Teacher - 060 \$12,181.95 \$1,163.99 \$7,369.87 \$4,812.08 39.50% Salary - EC Assistant \$2,000.00 \$240.00 \$160.00 8.00% Salary - EC Substitute \$1,840.00 Salary - Behavioral - 029 \$36,225.00 \$0.00 \$19,525.00 \$16,700.00 46.10% Salary - Guidance \$36,175.00 \$3,014.59 \$23,973.13 \$12,201.87 33.73% Salary - Psychologist \$26,000.00 \$3,013.50 \$20,452.25 \$5,547.75 21.34% Salary - Principal \$78,320.00 \$6,526.67 \$52,213.53 \$26,106.47 33.33% Salary - Assistant Principal \$61,815.00 \$5,676.25 \$41,673.00 \$20,142.00 32.58% Salary - Office \$42,498.00 \$3,981.13 \$28,855.71 \$13,642.29 32.10% Salary - Business Manager \$79,632.00 \$6,636.00 \$53,088.01 \$26,543.99 33.33% Salary - Technology \$47,500.00 \$3,958.33 \$30,633.01 \$16,866.99 35.51% Total 1. Salaries & Bonuses \$1.936.361.26 \$164.871.50 \$1,249,792,98 \$686.568.28 35.46% 2. Benefits 36.83% \$139.607.47 \$11,775.47 \$88,191.13 \$51,416.34 **Social Security Cost** \$173.70 \$0.00 \$173.70 \$0.00 0.00% Social Security Cost - 016 38.58% Social Security Cost - 029 \$2,771.18 \$0.00 \$1,702.03 \$1,069.15 Social Security Cost - 060 \$3,860.35 \$377.78 \$3,014.02 \$846.33 21.92% State Retirement Cost \$280.090.26 \$24,506.32 \$175,510.73 \$104,579.53 37.34% State Retirement Cost - 016 \$136.76 \$0.00 \$136.76 \$0.00 0.00% State Retirement Cost - 029 \$5,808.54 \$0.00 \$3,669.11 \$2,139.43 36.83% \$0.00 \$(797.37) \$0.00 \$0.00 0.00% State Retirement Cost - 060 **Hospitalization Cost** \$183,986.16 \$16,277.32 \$115,087.80 \$68,898.36 37.45% \$0.00 \$0.00 \$21.40 0.00% \$(21.40) **Hospitalization Cost - 016 Hospitalization Cost - 029** \$5,195.28 \$0.00 \$3,277.36 \$1,917.92 36.92% Hospitalization Cost - 060 \$0.00 \$(479.48) \$0.00 \$0.00 0.00% \$9.900.00 \$0.00 \$2.622.35 73.51% **Unemployment Cost** \$7.277.65 Total 2. Benefits \$631,529.70 \$51.660.04 \$393,406.39 \$238,123,31 37.71% 3. Books & Supplies Riptide Runners \$4,300.00 \$0.00 \$0.00 \$4,300.00 100.00% Instructional Supplies \$27,112.26 \$47.25 \$17,810.75 \$9,301.51 34.31% Instructional Supplies - 016 \$2,760.24 \$0.00 \$2,738.84 \$21.40 0.78% **EC Instructional Supplies** \$10,000.00 \$27.50 \$2,429.42 \$7,570.58 75.71% \$200.00 \$0.00 \$15.92 \$184.08 92.04% **Health Supplies**

Date: 03/03/2017 **Time:** 10:55 am

CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT From 2/1/2017 to 2/28/2017

	CURRENT	MTD	YTD	BUDGET	PERCENT	
	BUDGET	ACTIVITY	ACTIVITY	BALANCE	REMAINING	NOTES
Safety Supplies	\$1,200.00	\$0.00	\$546.90	\$653.10	54.43%	
Arts Supplies	\$0.00	\$0.00	\$75.00	\$(75.00)	0.00%	
Clubs Supplies	\$0.00	\$0.00	\$322.20	\$(322.20)	0.00%	
Student Activity Supplies	\$1,500.00	\$0.00	\$1,500.00	\$0.00	0.00%	
Office Supplies	\$8,000.00	\$0.00	\$3,033.05	\$4,966.95	62.09%	
Board of Directors Supplies	\$200.00	\$0.00	\$0.00	\$200.00	100.00%	
Postage	\$2,300.00	\$0.00	\$208.50	\$2,091.50	90.93%	
Memberships	\$2,500.00	\$0.00	\$371.30	\$2,128.70	85.15%	
Social Dues	\$500.00	\$0.00	\$111.14	\$388.86	77.77%	
Sales Tax Expense	\$5,000.00	\$66.31	\$4,312.64	\$687.36	13.75%	
Unidentified Purchases	\$0.00	\$750.50	\$3,483.79	\$(3,483.79)	0.00%	
EC Supplies - 118	\$1,469.22	\$0.00	\$569.22	\$900.00	61.26%	
Garden Grant - 555	\$0.00	\$0.00	\$89.82	\$(89.82)	0.00%	
otal 3. Books & Supplies	\$67,041.72	\$891.56	\$37,618.49	\$29,423.23	43.89%	
. Technology						
Instructional Software	\$15,500.00	\$540.00	\$4,854.44	\$10,645.56	68.68%	
EC Software	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100.00%	
Non-Capitalized Hardware	\$2,000.00	\$0.00	\$0.00	\$2,000.00	100.00%	
Office Software	\$2,500.00	\$208.34	\$1,666.67	\$833.33	33.33%	
Non-Capitalized Office Hardware	\$1,000.00	\$0.00	\$0.00	\$1,000.00	100.00%	
Supplies and Materials	\$15,167.86	\$0.00	\$15,228.23	\$(60.37)	-0.40%	
Technology Computer Equipment	\$8,000.00	\$0.00	\$2,145.20	\$5,854.80	73.19%	
otal 4. Technology	\$46,167.86	\$748.34	\$23,894.54	\$22,273.32	48.24%	
. Non-Cap Equipment & Leases						
Instructional Equipment	\$5,879.46	\$0.00	\$5,879.46	\$0.00	0.00%	
EC Equipment	\$3,000.00	\$0.00	\$0.00	\$3,000.00	100.00%	
Reproduction Costs	\$12,000.00	\$99.22	\$9,667.03	\$2,332.97	19.44%	
Office Equipment	\$1,354.98	\$0.00	\$1,354.98	\$0.00	0.00%	
Fotal 5. Non-Cap Equipment & Leases	\$22,234.44	\$99.22	\$16,901.47	\$5,332.97	23.99%	
S. Contracted Student Services						
Instructional Services	\$815.76	\$0.00	\$815.76	\$0.00	0.00%	
EC Services	\$11,000.00	\$0.00	\$2,493.75	\$8,506.25	77.33%	
Speech Services	\$23,000.00	\$3,103.00	\$15,602.00	\$7,398.00	32.17%	
Field Trips	\$37,000.00	\$2,987.02	\$23,472.80	\$13,527.20	36.56%	
•			\$42,384.31	\$29,431.45	40.98%	
Fotal 6. Contracted Student Services	\$71,815.76	\$6,090.02	⊅4∠,304.3 I	Ψ 2 3,431.43	40.30 /6	
	\$71,815.76	\$6,090.02	\$42,304.31	Ψ23,431.43	40.90 /6	
Total 6. Contracted Student Services 7. Staff Development Workshop Expenses	\$71,815.76 \$16,000.00	\$6,090.02 \$1,548.00	\$6,388.48	\$9,611.52	60.07%	

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CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT From 2/1/2017 to 2/28/2017

	CURRENT BUDGET	MTD ACTIVITY	YTD ACTIVITY	BUDGET BALANCE	PERCENT REMAINING	NO
Total 7. Staff Development	\$19,000.00	\$1,624.00	\$8,635.47	\$10,364.53	54.55%	
B. Administrative Services						
Advertising	\$2,000.00	\$0.00	\$690.00	\$1,310.00	65.50%	
Audit Services	\$8,500.00	\$1,200.00	\$8,626.00	\$(126.00)	-1.48%	
Bank Fees	\$3,000.00	\$0.00	\$537.07	\$2,462.93	82.10%	
Financial Services	\$43,656.00	\$3,638.00	\$29,104.00	\$14,552.00	33.33%	
General Administration	\$4,000.00	\$1,532.92	\$2,399.92	\$1,600.08	40.00%	
Legal Services	\$3,000.00	\$0.00	\$1,000.00	\$2,000.00	66.67%	
PowerSchool Services	\$16,320.00	\$1,360.00	\$10,880.00	\$5,440.00	33.33%	
Technology Support Services	\$500.00	\$0.00	\$3,991.98	\$(3,491.98)	-698.40%	
Human Resources	\$1,400.00	\$273.00	\$790.50	\$609.50	43.54%	
Other Tax Payments	\$2,648.89	\$0.00	\$2,648.89	\$0.00	0.00%	
Total 8. Administrative Services	\$85,024.89	\$8,003.92	\$60,668.36	\$24,356.53	28.65%	
). Insurances						
Workers Compensation	\$8,165.00	\$0.00	\$4,791.00	\$3,374.00	41.32%	
General Liability	\$32,500.00	\$0.00	\$14,750.00	\$17,750.00	54.62%	
Other Insurance & Judgments	\$3,657.00	\$0.00	\$0.00	\$3,657.00	100.00%	
Total 9. Insurances	\$44,322.00	\$0.00	\$19,541.00	\$24,781.00	55.91%	
0. Rents & Debt Service						
Debt Service - Principal	\$205,262.70	\$16,479.14	\$131,512.85	\$73,749.85	35.93%	
Debt Service - Interest	\$98,637.67	\$8,845.89	\$71,087.39	\$27,550.28	27.93%	
Building Rent	\$5,525.00	\$0.00	\$2,750.00	\$2,775.00	50.23%	
Total 10. Rents & Debt Service	\$309,425.37	\$25,325.03	\$205,350.24	\$104,075.13	33.63%	
11. Facilities						
Building Repairs & Maintenance	\$33,031.00	\$(1,363.00)	\$8,846.31	\$24,184.69	73.22%	
Building Supplies & Materials	\$15,000.00	\$196.92	\$1,616.99	\$13,383.01	89.22%	
Contracted Custodial Services	\$70,000.00	\$4,780.00	\$40,164.10	\$29,835.90	42.62%	
Custodial Supplies & Materials	\$12,000.00	\$650.99	\$6,284.11	\$5,715.89	47.63%	
General Contract	\$1,000.00	\$0.00	\$0.00	\$1,000.00	100.00%	
Security Monitoring	\$5,800.00	\$0.00	\$1,854.50	\$3,945.50	68.03%	
Total 11. Facilities	\$136,831.00	\$4,264.91	\$58,766.01	\$78,064.99	57.05%	
12. Utilities						
Electricity	\$38,000.00	\$557.47	\$21,489.02	\$16,510.98	43.45%	
Water & Sewer	\$7,000.00	\$1,417.68	\$4,737.37	\$2,262.63	32.32%	
Waste Management	\$2,450.00	\$209.44	\$1,643.91	\$806.09	32.90%	
Telephone	\$9,000.00	\$781.79	\$4,971.82	\$4,028.18	44.76%	

Date: Time: 03/03/2017 10:55 am

CAPE FEAR CENTER FOR INQUIRY BUDGET REPORT From 2/1/2017 to 2/28/2017

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PERCENT

REMAINING

91.01%

64.80%

32.41%

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38.48%

NOTES

	CURRENT BUDGET	MTD ACTIVITY	YTD ACTIVITY	BUDGET BALANCE	F
13. Nutrition & Food					
Food Supplies & Materials	\$150.00	\$0.00	\$13.49	\$136.51	
Food Purchases	\$8,000.00	\$0.00	\$2,816.07	\$5,183.93	
Other Food - Office	\$500.00	\$0.00	\$337.95	\$162.05	
Total 13. Nutrition & Food	\$8,650.00	\$0.00	\$3,167.51	\$5,482.49	
14. Capital Purchases					
Cap Instructional Computers	\$15,000.00	\$0.00	\$0.00	\$15,000.00	
Cap Office Computers	\$2,000.00	\$0.00	\$0.00	\$2,000.00	
Cap Instructional Equipment	\$2,597.70	\$0.00	\$0.00	\$2,597.70	
Total 14. Capital Purchases	\$19,597.70	\$0.00	\$0.00	\$19,597.70	
15. New Site Development					
Bank Service Fee	\$50,000.00	\$0.00	\$0.00	\$50,000.00	
Total 15. New Site Development	\$50,000.00	\$0.00	\$0.00	\$50,000.00	
16. Capital Campaign - 660					
Capital Campaign Expenses - 660	\$20,000.00	\$0.00	\$15,138.28	\$4,861.72	
Total 16. Capital Campaign - 660	\$20,000.00	\$0.00	\$15,138.28	\$4,861.72	
17. Transportation and Travel					
Travel	\$0.00	\$0.00	\$111.20	\$(111.20)	
Total 17. Transportation and Travel	\$0.00	\$0.00	\$111.20	\$(111.20)	
TOTAL EXPENSES	\$3,524,451.70	\$266,544.92	\$2,168,218.37	\$1,356,233.33	
T SURPLUS/(DEFICIT)	\$52,130.33	\$88,814.09	\$376,445.87		

Cape Fear Center for Inquiry

DRAFT 2017-2018 Calendar DRAFT



	August 2017									
Su	М	Tu	W	Th	F	Sa				
		1	2	3	4	5				
6	7	8	9	10	11	12				
13	14	W	W	W	W	19				
20	W	*	23	24	25	26				
27	28	29	30	31						

	September 2017								
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24	25	26	27	/ \$ /	W	30			

	October 2017									
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29	30	31								

	November 2017									
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December 2017								
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31								

	January 2018								
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28	29	30	31						

February 2018									
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	March 2018									
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25	V	V	٧	V	Н	31				

	April 2018									
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22	23	24	25	26	W	28				
29	30									

May 2018									
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14	15	16	17	18	19				
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Н	29	30	31						
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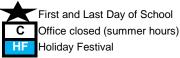
June 2018								
Su	M	Tu	W	Th	F	Sa		
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17	18	19	20	21	22	23		
24	25	26	27	28	29	30		
31								



School Closed- Holiday (H)/ Vacation Early Release Day (11:30) Student Led Conferences Bookfair



Teacher Workday (no school for students)
End of Quarter (Q1, Q2, Q3, Q4)
End of Trimester (6-8 Specials only)
Turkey Trot



Finance Committee

Meeting Agenda March 13, 2017

Present: Kathy Rettig, Pauline Piner, Joanne Brinkley, Joanne Cress

Next meeting: **TBD**

I. Topic

February Budget Reports

II. Discussion

Please email any questions to Kathy

I. Topic

Teacher Licensure Fees

II. Discussion

The State will no longer pay the \$55 to renew teacher licenses every 5 years. New Hanover County is not paying for their teachers to renew. This is a relatively small cost (approx, 3-5 per year).

III. Action

Finance Recommends the CFCI pay for teacher license renewals.

I. Topic

Responsive Classroom

II. Discussion

Responsive classroom training will be in Durham this year. Only 1 teacher still here has had official Responsive Classroom training.

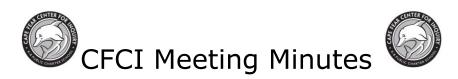
III. Action

Finance Recommends that spending \$3400 to send 1 teacher from each loop level to be trained in Responsive Classroom.

Please delete what is not used of the form and condense to as few pages as possible or cut and paste more I. II. III. if more topics are needed on the minutes.

Please attach agenda if there is one.

Board committees please send electronically to Director. All others should be posted in teachers room.



I. Topic

2017-2018 Budget Discussion

II. Discussion

Kathy is putting together the budget draft for 2017-2018. Finance discussed the need to include regular grounds maintenance. Rene is soliciting bids for this service. L3 also requests additional staff development funds.

Please delete what is not used of the form and condense to as few pages as possible or cut and paste more I. II. III. if more topics are needed on the minutes.

Please attach agenda if there is one.

Board committees please send electronically to Director. All others should be posted in teachers room.







Life Long Learning Committee

Date: 3.14.17

Present: Visitors:

Next meeting: 4.11.17

I. Topic: Curric. Convo./PD Feedback

Discussion

Have sent emails to BW...2nd follow up to first email was sent 3/13...thinking there was no email checking over spring. Hoping to hear back soon regarding March dates.

PD survey results...review...get overall feel for how curric. Convo. are going.

PD...discuss possibilities for moving forward next year.

Action or Request (if any) Decided to wait on this since only 4 of us were here.

II. Topic: Joanne Brinkley...finance meeting Monday 3.13.17

Discussion

Responsive Classroom – 3 teachers L3 budget 2017-2018

Joanne proposed the spending for Responsive Classroom to Finance. Finance approved and now it needs to go to the Board for approval.

Action or Request (if any)

Next action is to decide who gets to go/ how that decision process should go, and expectations of those people.

Take to the faculty the discussion for how it's decided who gets to go and the expectations.

• Idea that one person from each loop goes and the loop decides who goes.

III. Topic: PD brainstorm fro 2017-2018

Discussion

Lisa shared that MTSS core conversation may show areas for potential PD. Use teacher leaders to do small break out sessions to address teacher needs/ interests. Saves money too.





CFCI Meeting Agenda

Decided to put this bigger conversation off until next meeting since only 4 of us were here

Action or Request (if any)

IV. Topic: Other/Future Discussion items

Discussion

Action or Request (if any)

- 1) Have Kathy bring us budget so we know what actual PD funds would be to future meeting.
- 2) Take to faculty how PD money should be equitably distributed. We talked about taking this to the faulty earlier this year, but never happened.

March 6th, 2017

Dear CFCI Board of Directors,

After the discussion of a Safety Committee at your February meeting, we feel compelled to clarify our intentions and the history of our group. Amy Pierce felt unable to fully explain this in the two-minute time limit. We are committed to collaborating and providing assistance to the CFCI Board and administration to ensure the safety of our children, faculty and staff. We also respectfully request a time for an open discussion before you vote on whether or not to reinstate a Safety Committee, given the importance of this issue.

Our concerns have come about due to actual incidents, making the addition of a Safety Committee even more relevant. On January 6th, a doctor who works at the Coastal Horizons methadone clinic and the Wilmington Treatment Center told Amy about a recent incident that occurred at this location, next door to CFCI. Recently, a potentially armed and agitated man left the premises and police were unable to find him. The doctor said that things like that do happen there and that the Wilmington Treatment Center does not have a security guard during the day. Because of these facts, she and several other moms who work at CH may not apply to CFCI when their children are of age given the surroundings and open playgrounds specifically. After learning this, Amy Pierce approached school administrators to relay this information and to ask questions about the safety measures in place. She was originally offered a meeting with Cathey Luna and Jennifer Paetzold, but was then told these concerns would instead be addressed with the larger parent population.

At that point, Amy discussed her concerns with another parent, who shared similar ones. Within a week, several more parents who had already been discussing safety concerns, reached out to Amy, inquiring about how they might get involved in addressing these issues they had identified on campus. We decided to meet to formulate a plan of action. We held two informal meetings during which we discussed our concerns and decided to propose the creation of a Safety Committee to the Board. We felt this was the best way for us to collaborate with school leaders. The playground incident on February 9th and recent police presence on Wellington Ave during afternoon dismissal, have brought more parents forward who want to participate in improving and implementing safety protocols.

Sadly, we are all acutely aware of the tragedies that have occurred in our nation's schools. And though it is true that tragedies can occur in any neighborhood, it is also true that our school is immediately surrounded by four potential threats: Coastal Horizons' methadone and psychiatric clinic; the Wilmington Treatment Center for drug

rehabilitation; potentially dangerous foot and vehicular traffic on Shipyard Blvd.; and frequent crime activity on Wellington Avenue. In fact, Amy has lived in the immediate area for 15 years and is well aware of the crime activity in the neighborhood. Given this reality, we can't be too proactive in protecting our children and do our absolute best for our own unique campus.

Our group's intentions are to work as a team with the school. We are willing to dedicate time and energy to improve the safety and communication on CFCI's campus, and hope doing so can help to alleviate some of the responsibilities of the administration. Our mission is not to implement any particular safety policy, but rather to evaluate what is currently in place, provide recommendations for improvement based on research and best practice, and help raise funds to implement those which are agreed upon by the Board and administration. We recognize that every parent has a different idea about how best to keep our children safe, for instance our group is divided on whether we support an SRO on campus, but we believe that parents should be included in the conversation. Parent involvement is integral to CFCI culture, and only when parents and their children feel safe, can learning take place. It is our understanding that this is the foundation of our responsive classroom curriculum and the ultimate goal of our school leaders.

We welcome Mrs. Roy's suggestions of having the ERT help to review safety protocols as well as the establishment of a Parent Advisory Council to address concerns. However, we also believe some of the safety concerns that have arisen recently are urgent and need to be addressed immediately. We believe a time-limited Safety Committee could temporarily act as a conduit of information between the parents and administration on these issues and shoulder much of the work.

Our group was reassured by Mrs. Roy's words in the recent newsletter, "We are constantly looking for ways to create a safer environment for our students. Thank you for supporting us in this. If you find yourself questioning something from a safety standpoint, please contact any member of the administrative team! We would love to talk with you or meet with you." Our group has questions, ideas and good intentions to collaborate and help out to make our campus safer. We appreciate your time and encourage you to allow our concerns to be voiced. Thank you for your time and we look forward to hearing your response.

Sincerely,

Shelly DiLoreto, Sandy Hibler, Jill Large, Amy Pierce, Sarah Raper, Liz Saller, Robin Stalsitz, Laurie Sullivan, Tiffany Walker