

**CFCI Board of Directors**  
**21 July 2020**  
**Minutes**

**Board Attendees (\* Voting Member):**

Glaspie\*, Hill\*, Erichsen\*, Jurich\*, Johnsen\*, Sloane\*, Brinkley, Shanks, McCorcle, Hart

**Meeting Called to Order**

Motion: Johnsen, Second: Hill

Approved

**Approval of Minutes**

Motion to Approve (in block) Minutes from 16 June 2020, 10 July 2020, 13 July 2020, and 14 July 2020

Motion: Boucher, Second: Sloane

Approved

**Visiting Faculty**

None

**Visiting Parent/Community Members**

Elaine Jack spoke for two minutes regarding Director search. Internet connectivity poor so her written statement is attached.

**Interim Director's Report**

Kim McCormick and Alan McNaughton presented information on the "Return to School" plan for CFCI for Fall 2020.

**Committee Updates**

Kim McCormick provided a brief update from the Parent Collaborative Network (PCN). No teacher report available for this meeting.

**Executive Committee Update**

LaKeasha Glaspie provided a brief update regarding potential use of "Leaders Building Leaders" consulting firm for Director search/hiring process.

**Finance**

Mallory Hickey provided an update regarding end of fiscal year finances and fund balance. Noted funds rolling over from 2019/2020 school year and presence of BB&T loan funds (to be used for parking lot project) in the fund balance. Provided a brief overview of build-up of fund balance over time.

"An update on the parking lot project was also provided. Demolition is slated to begin soon. Once the parking lot construction is underway, it will take approximately 90 days to complete. Hopeful for completion by Christmas. Construction will impact availability of 4-8 playground area."

**Closed Session**

Motion to Enter Closed Session to Discuss Contracts and Personnel Issues: Johnsen,  
2<sup>nd</sup>: Hill

Approved

Motion to Exit Closed Session: Hill, 2<sup>nd</sup>: Jurich

Approved

**Finance (continued)**

Motion to Approve Reclassification and Contract Modification for an employee: Johnsen,  
2<sup>nd</sup>: Sloane

Approved

Motion to Approve Employee Contract Recommendations: Johnsen, 2<sup>nd</sup>: Jurich

Approved

**Adjournment**

Motion: Johnsen, Second: Hill