

NonCape Fear Center for Inquiry
Board of Directors Agenda
October 21, 2021- 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: LaKeasha Glaspie, Danielle View, Kim McCormick, Chuck Jurich, Amie Sloane, Lisa Cole, Tiffany Erichsen, Robin Millette, Steven Exum, Joanne Brinkley, Nancy Johnsen

Time	Pckt. LTR	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:		Information/Discussion/Action Vote:
6:08pm		Call to Order	Lakeasha Glaspie	Vote to call meeting to order: Jurich/Sloane 3 yes
6:08	A	Approval of Minutes: September 23rd, 2021	Lakeasha Glaspie	Minutes Approval Vote: Jurich/Sloane 3 yes
		Visiting Parent or Community Members*	TBD	None
		Visiting Faculty*	TBD	None
6:10 mins		Budget Update- Acadia		Information/Discussion/Action Vote:
	B	<ul style="list-style-type: none"> September Update 	Robin Millette	Robin Millette of Acadia presented the most recent budget. ADM is set at 408 with 63 EC students; actual ADM is 400, actual number of EC students will be determined in November. State still has not passed a budget so \$/student is not yet set; we are using 20-21 amount for the current budget. \$880,000 of Blue Clay sale has been added as revenue. Millette recommends BOD add an expense line so these funds do not get spent as part of the annual budget. Need analysis of what was spent on parking lot project. CFCI is on target for the current year's budget. Audit for

				20-21 is complete. FY21 fund balance equals \$1,442,671.91. Vote: Add new budget line item called "Contingency Blue Clay": Johnsen/Jurich 4 yes
30 mins		Executive Committee	Lakeasha Glaspie	Information/Discussion/Action Vote:
	C	<ul style="list-style-type: none"> • Approval of new hires • Vote on Masks • Bereavement Leave Policy Vote • Fund The Wonder Board Donations • Board Meeting December 21st- possible date change • Quarterly updates on board goal's 		
20 mins		Director's Report	Danielle View	Information/Discussion/Action Vote:
	D	<ul style="list-style-type: none"> • Health and safety update- Testing • Monthly Coffee Chats • Family Night 		Information
		<i>Committee Updates</i>	All	Information/Discussion/Action
	W-11-11-11	<ul style="list-style-type: none"> • <i>Technology</i> • <i>Lifelong Learning</i> • <i>Policies and Procedures</i> • <i>Development</i> • <i>Finance</i> 		
		<i>Other Announcements and/or Upcoming events:</i>	LaKeasha Glaspie	Information/Discussion/Action Vote:
		<i>Adjournment</i>	LaKeasha Glaspie	Information/Discussion/Action Vote:

Board Agenda Requests: If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Nancy Johnsen at njohnsen@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.