



Cape Fear Center for Inquiry

2525 Wonder Way, Wilmington, NC 28401

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.

Board of Directors Agenda

June 17, 2025 at 6:00 p.m.

X	Dana Stachowiak - V - Chair - community	X	Amie Sloane - V - Vice-Chair - parent		Neil Firth - V - Treasurer - parent	X	Evie Nicklas - V - parent
	Missy Ritchie - V - community		Joshua Davis - V - parent	X	Will Wilkinson - V - Secretary - parent		
X	- Mia Green - NV - ex-officio		Shannon Shanks - NV - Teacher Board Member		Jeremy Mortensen - NV - ex-officio		Renee Hope - NV - Partnership
(X)= Present							

Time	Item Letter	Subject	Chair/Presenter	Note: Information, Discussion, and/or Action
		Opening Items:	Dana Stachowiak	Information/Discussion/Action Vote:
1		Call to Order	Dana Stachowiak	
5	A	Approval of 5.20.25 Meeting Minutes	Dana Stachowiak	Motion to Approve May Minutes: EN 2nd: AS Vote: Aye
5	B	Public Comment Session	Dana Stachowiak	
10	C	Financial Update	Mia Green	<p>MG reviews the balance sheet. Budget is reconciled; ending May ahead of budget. Money Market update: after last meeting, rates changed. As of today, Truist was able to match the former rate. So that move will happen.</p> <p>Facilities Report: overview of what we need to do over ten years to maintain the building: \$355,000. These are recommendations. This is a positive report showing the building is in good condition. This will help the school make decisions about building maintenance and what next steps will be needed.</p>
30	D	Co-Director's Report	Mia Green	<p>MG: Lottery - all seats are full, and waitlist looks good (except for 2nd). AS: is there a lot of movement with the list? BR: daily - people withdrawing, and people wanting to get on the list. EN: is there a lot from one grade? MG: Nothing unusual. BR: Right - this is the norm. Have not seen a specific trend. Have not heard any negative reasons for leaving.</p>

				<p>MG: Reviews PD planning. (Science of Reading, Responsive Classroom, Inquiry) CFCI has spent more on curriculum this year. Collaboration is key to teacher success, so we will be asking for TA positions to support greater collaboration opportunities. (We have 100 TA applications now.)</p> <p>BR: Teachers are moving forward with science Olympiad and sea perch. EN: Great!</p> <p>MG: reviews EOG testing. AIG Plan has been approved and has been submitted ahead of the deadline.</p>
15	E	Closed Session: Human Resources Report	Mia Green	<p>Motion to go into closed session pursuant to § 143-318.11.a.1 - To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes: AS 2nd: WW Vote: Aye</p> <p>Motion to come out of Closed Session: AS 2nd: EN Vote:Aye</p> <p>Motion to approve the Human Resources Report:AS 2nd:DS Vote:Aye</p> <p>Board membership was discussed. Four current board members whose tenure is up opted to remain on the board for another term. Review of board applicants was conducted.</p> <p>Motion to reelect Dana Stachowiak, Neil Firth, Evie Nicklas, and Missy Ritchie as members of the Board of Directors: AS 2nd: WW Vote: Aye (DS & EN abstained)</p> <p>Motion to contact board applicant Sarah Bonner to invite board membership: DS 2nd: AS Vote: Aye</p>
		<i>Adjournment</i>	Dana Stachowiak	Information/Discussion/Action Vote:

- Public Comments:** The CFCI Board of Directors welcomes individuals from the CFCI community to speak at its meetings. Please be aware of the following:
1. Each speaker is limited to two minutes.
 2. Public comment may be oral or submitted in written form to be read by the Chair.
 3. All public comment should be factual and should not include personally identifiable information of students or personnel in order to maintain confidentiality. Speakers should avoid using names of students or staff and maintain confidentiality and privacy standards.
 4. All public comments will be taken under advisement by the Board, but will not elicit

an immediate written or spoken response.

If you would like to sign up to speak at a monthly board meeting, please fill out the [form here](#):

Please know that you are also welcome to send a letter to the board. Please send to wwilkinson@cfc.net. The letter may, or may not be read at the next Board meeting, dependent upon time. It will be disseminated to all Board members in a timely manner.

Board Agenda Requests: If you would like to request that an item be added to the Board agenda, please e-mail the Board Secretary, Evie Nicklas at: wwilkinson@cfc.net with “CFCI Board Agenda” in 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 that 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.

[Board Members 24-25](#)
[Board Meeting Schedule 24-25](#)
[Board Committees Meeting Schedule 24-25](#)