

Cape Fear Center for Inquiry
Minutes of the continuing meeting
July 17, 2007

Attended by: Lori Winner, Jane Radack, Anne Patterson, Heather Kelejian, Sarah McCorcle, Michele Hair, Lisa Griffin, Anne Patterson, John Rack, Joanne Brinkley, Lisa Hassell

Absent: Rob Tripp, Lori Barrett, Sarah Currier, Eddie West, Kepe Harrison, Partnership Seat, Harden Barker

Visitors: Teresa Lambe, Lisa Ingle, Lisa Brackney, Patrick Brackney, René Lemons-Matney

Meeting called to order 7:04 am.

Lisa Brackney submitted a letter requesting a leave of absence; FMLA info was attached.

Anne Patterson asked about the switch of grade levels of Lisa Brackney and Teresa Lambe, which is explained in Lisa's letter. The intent was to ensure that the 2007-08 7th grade class will not have a long-term substitute for two consecutive years.

No Partnership update.

Director's Report:

- Music Teacher and Middle Grade Math/Science positions open
- Testing results due in August 15th
- Pursuing a grant for full-time RN for school
- Enrollment Update – middle grade enrollment was discussed (12 spots open)
- The sewer continues to put a hold on the building site. The question remains as to whether we would need to build on pilings due to the soil; Lisa Griffin will email Otho and pursue this issue. There is a moratorium on spending on the CFCI building. Fees will be paid up to this date. Approximately \$10,700+ was spent of the \$80,000 approved on 4/17/07.
- Fundraising feasibility study is still going forward.

Teresa Lambe and Lisa Brackney came on the behalf of the middle grade faculty to review history, reflect on the 06/07 school year, EOG stats, etc... Teresa led us through a power point that will be put on her website: web.mac.com/tgcfcihum.

The board's comments on the middle grade presentation encouraged open/frequent communication with the CFCI community. It was suggested that Teresa and the middle

grade faculty go through this presentation for parents sometime in the beginning of the school year.

To alleviate the faculty's time commitment the day before school officially starts, the next CFCI board meeting is moved to August 14th.

Anne Patterson Motion to approve 6/19/07 with correction of a name and part of the strategic planning committee charge; Lisa Hassell seconded. Motion passed.

Lisa Hassell motioned to pass 7/5/07 minutes. Anne Patterson seconded. Motioned passed.

Lori Winner motioned for Lisa Ingle to stay during Executive session; Lisa Hassell seconded. Motion carried.

Joanne Brinkley moved to go into executive session. Lori Winner seconded. Motion carried

Executive session began at 8:50 PM.

Executive session ended at 9:31 pm.

Lisa Hassell gave the Finance Committee report; she will be covering Pam O'Dell's petty cash duties for the '07/'08 school year.

Lisa Hassell motioned to adjourn. Lori Winner seconded. Motion carried.

Meeting adjourned at 9:38 pm.

Respectfully submitted by
Jane H. Radack
Board Secretary