Corolla Education Foundation

Minutes for Wednesday, March 13, 2019 Board of Directors Meeting

 2:08 p.m.-3:21

Corolla County Satellite Office

Members present:  Meghan Agresto, President; Al Marzetti, Vice President; Susan Taylor; and Gerri Adams; Frieda Harris (phone); Liz Fennimore, teacher

Meeting to Order/Establish Quorum – 2:08pm,

Approve Minutes of February Board Meeting - Al moved, Susan seconded, motion passed unanimously

Motion made to approve school calendar 2019-2020 – passed unanimously

President’s Report

* Lottery held – Held with 2 librarians and 2 board members; 10 students enrolled in lottery, 3 kindergartners drawn and now enrolled, 7 put on waiting list (and notified) Discussion on pros/cons of K only drawing and considering not drawing siblings together unless they’re in the same space or unless we’ve filled Kindergarten – no motions made, to consider before our annual (September) meeting
* 990s finished; Bookkeeper Dori Grezlik has filed copy
* February’s performance review; School grade and numeric grade needed to be posted on our website (some confusion since school report cards haven’t been released, but DPI helped with a link to just grades); Lottery policy needed to be on a document not just on website so now saved in CEF>Bylaws>Policies and shared also as attachment with prospective families
* Rosetta Stone training – President Agresto, all 4 teachers, and hourly staff came to training
* REAP/SRSA grant opening – review draft of GEPA then grant can be submitted; plan to write for classroom assistant again.
* IEP renewals begun

Treasurer’s Report

* CD reinvested; Dori and Acadia provided the information from First National (also in CEF Finance)
* Our revenues remain in good shape, no surprises, and exceeded expenses by roughly $2,000.

Curriculum Committee Report

* Observations finished – Marcy’s and Sylvia’s already on NCEES, Liz and Sean this afternoon, shares with teachers, Summatives left, and April 1 PD review, discussion of Susan/Gerri/Sylvia meeting together for creating better form for NCEES comments that serve us and teacher

Teacher Update- Liz Fennimore

* Field trip updates – Outline for fieldtrip/schedule, leaving Monday April 29th from Southern Shores Food Lion getting back May 1 – 6th-8th grades, Calvert Cliff State Park with fossil hunting, survival skills and camping skills, star gazing, Natural/African American/American history, National Mall; Next day start home and stop at NASA Langley Space Center in Newport News
* Project updates – KidWind challenge at CSI this year (April 6) now hosting competition for solar, wind, and ocean power (CSI is, the KidWind component is just still for wind turbines)
* Education leave for board signature – none
* IEPs – three meetings either held or coming up, Gerri will attend on behalf of the board
* Testing – WEVS again chosen for Field Testing for Extend 1 as State tries to get it to be an online test
* Technology – smart board on its way out, Sylvia going to make presentation to teachers re: research into what will work/fit best; Susan quips that we need more science tangibles (glassware in particular); Gerri recommends maybe making a microscope