Agenda for Wednesday, January 9, 2019 2pm, Corolla Library

2:00 **Meeting to Order**

2:00-2:10 **-** Board action

* + Approve December’s minutes

2:10-2:30President’s Report

* + Update on donor appeal: 20 donors, businesses and individuals, 3 new, gave a total of $17,050 in November and December in amounts from $50-$10,00. Currituck Beach Lighthouse/Outer Banks Conservationists, Inc. again donated $10,000, Carova Beach Fire and Rescue Auxiliary $1,000 again as did Linda Bryan (aunt to two of our students)! and new $1000 Business logo “Fence” donor Sand Devil Appliance and Home Maintenance Services (parents of students). Five families of (7) students gave, be it directly, through businesses, or extended family
	+ Lottery update – 6 students from 3 families currently enrolled in lottery. Soon likely to be one more student (7). Of those 4 (likely) families, 3 have students in K/1 lottery. Along with their siblings that makes 5 of our 7 students in our K/1 lottery. Graduating three students, don’t know
	+ Problems with fire alarm -fixed (cap on fire alarm in bathroom hallway had come off, and fax line when it got fixed recently was disconnected from fire alarm)
	+ Follow up with Office of Charter School and syncing our bylaws and amendments -Marzetti and Agresto need to sign letter affirming

2:30-2:40 Treasurer’s Report - We are officially at the half way point of our fiscal year:
Our operating account (Towne Bank) had $125,473 at the end of 2018
Our Towne Bank CDs totaled $246,000
And our First National CDs are slightly over $125,000
The reason for the jump - as in past years, Currituck County pays us the entire year's allotment in the month of December. That was as projected, over $66,000
Overall we have 57 percent of expense budget remaining with 50 percent of the fiscal year remaining. In a few areas we've spent most or all of the budgeted amount for the year - Insurance and Administration - but since we've already paid for the audit and general insurance, this isn't a concern.
The accounting discrepancies involving county monies I had mentioned in last month's report have been cleared. Some line item budget adjustments will be made as we enter the second half of the fiscal year, but I anticipate no increase in our overall expenditures budget.

2:40-2:50 Curriculum Committee Report

2:50-2:55 Building Committee

2:55-3:15 New Business

* + Parent complaint form

 3:15- 3:30 Old Business

* + Hiring someone for Pysch testing

3:15-3:40 Teacher update

* + Update on projects
	+ Co-teaching insights
	+ Concerns, Meetings, Educational Leave?

3:40-3:50 Public Comment

Break

4:00 Closed session – Organizing parent call in?