



www.PioneerSprings.org  
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**Board of Trustees  
Meeting Minutes  
September 12, 2016 - 6:02pm-8:23pm**

Location: Pioneer Springs Community School Red Barn

In Attendance:

**Board Members:**

Abigail Jennings (Chairman)  
Erik Giles (Vice Chairman/Treasurer)  
Mark Barney  
Peter Blumenfeld

**Others:**

Becky Friend (Operations Director)  
Erin McDonald (Director of Advancement)  
Randolph Lewis (Director of Facilities)  
Audene Scarlett  
Philisha Orr  
Lauren Sites

Established a quorum, Abigail calls meeting to order at 6:02pm

Erik Giles made a motion to approve 8/8/16 minutes which were sent to board to review prior to this meeting, Mark seconds, all in favor.

**Financial Report**

Erik presented the July Balance Sheet, Profit and Loss Sheet, and Cash Flow. He noted the purchase of Asbury increased assets and liabilities. Mark made a motion to approve the July financials, Peter seconds, all in favor.

Erik the presented the 16/17 Budget Revisions -

- 90K additional projected revenues.
- Sal/bonuses 25K less.
- Benefits up 15K.
- Books supplies increased 3K.
- Facilities up 75K
- Projected surplus 35K

Mark made a motion to approve the 16/17 Budget Revisions, Peter seconds, all in favor.

### **Governance Report:**

Abigail present the draft Smart Goals for the following areas:

- Academic
- Governance
- Finance: Discussion regarding 125,000 fundraising goal, potential grants and projected budgets to facilitate grant seeking
- Facilities: Includes 9-12 plan, turn lane, Bob Beatty Road widening

Mark made a motion to approve the SMART Goals, Peter seconds, all in favor.

### **Lottery Plans:**

APG March 2nd 4:30pm. Lottery Registration: 11/15/2016 to 2/15/2016.

Erik made a motion to approve the 17/18 Lottery Plans, motioned, Peter seconds, all in favor.

### **Academic Report:**

Book Leveling and August meeting notes.

### **Director Reports:**

- *Facilities/Randolph* - Asbury update. TCO in place, waiting on final Fire Dept Inspection. Successful workday with primary efforts at Asbury. Willow Oak at Croft update. Climbing wall. Eagle Scout project moving forward.
- *Advancement and Community Development/Erin* - Calendaring of events work in progress. Fairy Tale Ball Tradition 10/28. Sandwich Swap 11/22. Reach for the Trees Fundraising 11/9. Dr. Cline, Service Support Coordinator with NCDPI, visited school and Kara Smith's classroom.
- *Academics/Becky* - EC Department delivering services. 12/22 visit from NCDPI for compliance visit, part 2. Nature Education flourishing under Chris Simeral. Connects began today. Staff reading Coyote's Guide for staff development. Fall Call to Adventures starting end of September with Kindergarten. Testing Data from 16/17 - C on state report cards with 1.47 growth gain. More than 80% of students showed significant growth in both reading and math. 3rd BOG Thursday. K-2 using mClass for reading assessment. 3-5 will use MAP for reading and math assessment. Data gained will be used to write Personal Learning Plans with parents. Current enrollment information.

Abigail asked for public comments. None presented.

Next board meeting scheduled for October 10th, 2016 to be held at Asbury.

Mark made a motion to adjourn, Peter seconds, all in favor. Adjourned at 8:23pm.

September 12, 2016 Minutes respectfully submitted



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Abigail Jennings, Chair