



Clover Garden School, Inc. Board of Directors Meeting

September 13, 2022, in person and YouTube Live

Members Present

Cathy June
Chad Huffines
Ashley Lane
Amy Murrell
Lynn Foster
Randi Russell
Brandon Russell

Other Attendees

Heather Vereyken
Brandi Simmons
Leah Spencer
Daryl Feldman

1. Call to Order

- A. Cathy June called the meeting to order at 6:36 pm.
- B. Role of the Board: We are entrusted to care for the current school, and stay focused on the vision for the future school.
NO TRUST, NO UNITY, NO PROGRESS!
- C. Mission: Clover Garden School will foster community, generate enthusiasm, challenge students academically and produce successful citizens.
- D. *Amy Murrell moved to approve the agenda, with the addition of Covid policy update and vote to Old Business.
Lynn Foster seconded. 6-0-1, Chair abstained.*
- E. *Chad Huffines moved to approve the August 2022 minutes.
Amy Murrell seconded. 6-0-1, Chair abstained.*

2. Public Comment none

3. Finance

- Brandi Simmons presented the August 2022 Condensed Budget.
*Ashley Lane moved to accept the August 2022 Condensed Budget.
Lynn Foster seconded. 6-0-1, Chair abstained.*

4. Principals Reports (attached)

- A. Mr. Feldman: academics and sports
 1. Enrollment is currently 684 with a waitlist of 528 students.
 2. Academics: 36 juniors and seniors are taking classes at ACC, for a total of 411 credit hours.
 3. A field trip of 54 juniors and seniors attended the college fair at ACC. Representatives from 80+ colleges and universities were there.
 4. Student Council is sponsoring theme days for All America Week.
 5. There are 20 middle school and 19 varsity boys soccer players. Volleyball season began with a win in their first conference game. Three runners placed in the top 10 in recent cross country meets.
 4. A school-wide contest focusing on Citizenship, Community and Patriotism will feature visual art, written expression and performance art. Winners will be announced at Friday's assembly.
- B. Ms. Spencer: fundraising and student life
 1. The first annual Color Run to benefit the cross country team was a big success, with 120+ participants. Other CGS fundraisers include the current cookie dough sale and Scholastic Book Fair.
 2. Mr. Graham sponsors the CGS Peer Mentorship Program, where mentor training will begin on Friday.
 3. Students in Ms. Newton's third period class serve in the popular Grizzly Brew Crew, delivering coffee to staff.
 4. Friday, September 9, K-5 students had a Parade of Heroes to commemorate 9-11 and see emergency workers and their vehicles.

5. Old Business

Heather Vereyken presented updated protocols for Covid 19 illness and/or exposure. (attached) The updates reflect new guidelines from CDC, DHHS, NCDPI and the Alamance County Health Department. Among other changes, there is no quarantine recommended for exposure. *Lynn Foster moved to approve the updated Covid 19 Procedures/Protocol. Randi Russell seconded. 6-0-1, Chair abstained.*

6. Governance – Committee Updates

- A. The Governance Committee will meet Thursday, September 15.
- B. The Finance Committee will meet Friday, September 16.
- C. The Academic Committee will meet soon to review initial benchmark results.
- D. The Fundraising Committee will meet in the coming month.
- E. The Long-Range Planning Committee continues regular meetings with contractors, architects, etc. Since the last board meeting, steel has been erected, and installation of curb-and-gutter, septic as sewer has begun. The project is 25% complete as of August 31, with a target completion date in mid-June 2023. See Ms. Vereyken's weekly updates and CGS social media for progress photos.

7. New Business

- A. Heather Vereyken presented the CGS 2023-2024 Calendar. Board reviewed and discussed.
Lynn Foster moved to approve the CGS 2023-2024 Calendar. Randi Russell seconded. 6-0-1, Chair abstained.

8. Closed Session

- A. *Lynn Foster moved to go into closed session according to General Statute 141.18.11 (a)(5) at 7:07 PM. Randi Russell seconded. 6-0-1, Chair abstained.*
- B. The Board came out of closed session at 7:40 PM.
- C. *Lynn Foster moved to approve contracts for second grade and middle school social studies. Chad Huffines seconded. 6-0-1, Chair abstained.*

9. Adjourn

- A. The next meeting for the CGS Board of Directors shall be October 11, 2022, at 6:30 PM.
- B. *Ashley Lane moved to adjourn at 7:40 PM. Amy Murrell seconded. 6-0-1, Chair abstained.*

Attachments:

August 2022 Condensed Budget – Brandi Simmons
Covid 19 Procedures/Protocol – Heather Vereyken
CGS 2023-2024 Calendar – Heather Vereyken