



Clover Garden School, Inc. Board of Directors Meeting

March 14, 2023, In Person / YouTube Live

Members Present

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

Members Absent

Ashley Lane

Other Attendees

Heather Vereyken
Brandi Simmons
Daryl Feldman
Maghen Bryant
Emily Reagan
Lisa Wilson
Nina Miller

1. Call to Order

- A. Cathy June called the meeting to order at 6:33 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. *Chad Huffines moved to approve the agenda as presented.
Lynn Foster seconded. 5-0-1, Chair abstained*
- E. *Amy Murrell moved to approve the February 2023 minutes.
Brandon Russell seconded. 5-0-1, Chair abstained*
- F. Congratulations to Cathy June for earning the Chairman's Award from her employer Labcorp, a peer-nominated honor for excellence.

2. Finance

- A. Brandi Simmons presented the February 2023 budget. attached
*Amy Murrell moved to accept the February 2023 budget as presented.
Brandon Russell seconded. 5-0-1, Chair abstained*
- B. The Rebekah Barr, CPA, PC auditing/990 return contract is up for renewal.
*Amy Murrell moved to renew the auditing contract for Rebekah Barr.
Lynn Foster seconded. 5-0-1, Chair abstained*

3. Academics

- A. Ms. Nall and Envirothon students traveled to Elon this week, where middle school earned 1st, 2nd and 3rd places and high school earned 1st and 4th in Piedmont Region competition. They compete at NC Envirothon April 28-29.
- B. Lisa Wilson and Emily Reagan updated the Board on the CGS AIG program, with 82 identified students in grades 4-12. Six seniors will graduate this year with an AIG cord. Updates attached
- C. Maghen Bryant shared her vision and excitement for middle school and high school classes geared toward cultural and vocational exploration.
- D. Please find attached Curriculum Night updates.
- E. Nina Miller presented lottery and admissions updates, including a request to modify the policy for families to accept their offer to attend CGS. Attached
*Randi Russell moved to approve the new enrollment schedule deadlines.
Chad Huffines seconded. 5-0-1, Chair abstained*

4. Governance

- A. The Governance Committee will share updates at April's BOD meeting.
- B. The Long-Range Committee continues to meet, all trades are on site.
- C. The Fundraising Committee met March 1, and is planning for fall 2023 to be the next fundraising effort.

5. New Business

- A. Ms. Vereyken presented Second Chance for Proficiency, a remediation program following EOG/EOC testing. It will run at CGS May 16-24, with breaks for school activities. Tutoring and retesting will focus on ELA/math.
*Lynn Foster moved to approve Second Chance for Proficiency.
Amy Murrell seconded. 5-0-1, Chair abstained, attached*

- B. Board terms end June 30, 2023, for Cathy June and Ashley Lane. Ms. June nominated Ashley Lane for a second term. Ms. Foster nominated Cathy June for another term. The Board will vote in April for these positions.
- C. Ms. Simmons shared the satisfactory Fire Inspection Report. One item has been added to summer maintenance. attached
- D. Ms. Simmons explained the Children's Internet Protection Act, and presented a policy written for Clover Garden by its IT consultant. attached
*Brandon Russell moved to adopt the CIPA policy for Clover Garden.
Amy Murrell seconded. 5-0-1, Chair abstained*

6. Closed Session

- A. *Lynn Foster moved to go into closed session according to General Statute 143-18.11 (a)(1&5) at 7:34 PM.
Randi Russell seconded. 5-0-1, Chair abstained*
- B. The Board came out of closed session at 8:56 PM.

7. Closing

- A. *Lynn Foster moved to approve 23 employment/renewal contracts.
Randi Russell seconded. 5-0-1, Chair abstained*
- B. *Randi Russell moved to approve the relocation contingency plan as outlined and discussed in closed session.
Chad Huffines seconded. 5-0-1, Chair abstained*
- C. *Brandon Russell moved to approve Encore Technology Group's bid to provide/install structured cabling, access ports, switches and UPSes at the new high school facility.
Amy Murrell seconded. 5-0-1 Chair abstained*
- D. *Chad Huffines made a motion to move the April Board of Directors meeting From the 11th to the 18th due to the academic break.
Lynn Foster seconded. 5-0-1, Chair abstained*

8. Adjourn

The next meeting for the CGS Board of Directors shall be April 18, 2023.
*Chad Huffines moved to adjourn at 8:59 PM
Randi Russell seconded. 5-0-1, Chair abstained*

Attachments:

February 2023 Condensed Budget – Brandi Simmons
Second Chance at Proficiency – Heather Vereyken
Additional Courses 2023-24 – Heather Vereyken, Maghen Bryant
Proposed New Enrollment Schedule Deadlines – Nina Miller
AIG Update – Lisa Wilson, Emily Reagan
CIPA Compliance Policy – Brandi Simmons
Rebekah Barr Engagement Letter – Brandi Simmons
Curriculum Night 2023
Fire Inspection Report – Brandi Simmons
New Hires and Renewals – Heather Vereyken