Clover Garden School, Inc.
Special Board of Directors Meeting

October 21, 2024, via Zoom/YouTube Live

Members Present

Cathy June
Randi Russell
Zach Young
Lynn Foster
Megan Gould
Brandon Russell
Ashley Lane

Other Attendees

Heather Vereyken
Brandi Simmons
Karen Morris
Leah Spencer
Michael Kane
Michelle Whitfield
Elizabeth Gladden

1. Call to Order

A. Cathy June called the meeting to order at 4:09 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. *Brandon Russell moved to approve the October 21, 2024 agenda as corrected. Ashley Lane seconded. 6-0-1, Chair abstained*

2. Public Comment None

3. Finances

Recent NC legislation provides public school personnel with pay increases. Maximizing the Allotment for Clover Garden, increases were calculated according to years of service, position, education.
Ms. Vereyken thanked Ms. Simmons and the Finance Committee for this work, noting that every member of faculty and staff shall receive a much deserved increase.

Ashley Lane moved to approve the Clover Garden salary increases. Zach Young seconded. 6-0-1 Chair abstained

4. Adjourn

A. The next CGS Board of Directors meeting shall be November 12, 2024.
B. *Brandon Russell moved to adjourn at 4:14 PM. Ashley Lane seconded. 6-0-1, Vice Chair abstained, meeting adjourned*