



**Anderson Creek Academy  
Board of Directors' Meeting  
December 12, 2018  
7:00p.m.**

Approved January 9, 2019



**Mr. Werderman called the meeting to order at 7:00 pm**

**Call to Order/Roll Call**

- Present: Mr. Werderman, Mrs. Stein, Mr. Barr, Mr. Shotz, Mrs. Merkle, and Dr. Agnello
- Absent: Mr. Levinson and Mrs. Levinson
- Guests: Dr. Majors, Ms. Kuznar, Mrs. Mangrum, Ms. Laughlin, Mrs. Sheeley, and Mr. Adelberg

**Welcome**

Mr. Werderman welcomed all in attendance to the meeting and took roll.

**Previous Minutes**

Mrs. Stein moved, Dr. Agnello seconded, to approve the November minutes. **Motion passed unanimously.**

**Chairman's Report**

Mr. Werderman noted that due to winter weather's effect on DPI's monthly meeting, the state has delayed any announcements on Charter Renewals until January 2019.

**Committee Reports**

**Academic:** Mrs. Merkle's stated that the update was included in the Head of School report.

**Medical:** Dr. Agnello replaced AED adult and pediatric pads, now current until 2023.

**Uniform:** Mrs. Stein reported uniform donations continue. Ms. Kuznar confirmed that uniforms will be available at the next awards day. Mr. Werderman stated that the ACA uniform policy should be enforced and ACA could potentially assist parents with Hardship Cases to secure uniforms if the required sizes were not available from the Donation Pool.

**Building and Grounds:** Mr. Barr reported that Mr. Hopper will get estimates for a proposed sandbox. Dr. Majors reported that parents who are beekeepers will give a presentation to the students. The parents will set up a beehive, but not on the school grounds. Scouting BSA members can repaint the map on the asphalt. Mr. Barr reported that he and Mr. Hopper continued work to prepare the building for cold weather.

**Finance committee:** Mr. Werderman confirmed that all had seen the monthly financial statements. Mr. Barr moved, Mr. Shotz moved to approve the November financial statements as submitted. **Motion passed unanimously.** Mrs. Stein noted that the school is in a good financial state and consistently has a surplus. Two years previously, the school added classroom and administrative space; Mrs. Stein asked for recommendations for potential additional school improvements.

**Head of School Report:** Dr. Majors presented the Head of School Report; no school days were missed due to inclement weather. Two days had delayed starts. For potential school improvements, Dr. Majors asked for drainage improvement. Mr. Barr confirmed this was possible, and that the ACA area has received over 52 inches of rain since summer. Mr. Barr agreed to review the water drainage

issue and recommend potential solutions. Dr. Majors stated the Federal Impact Aid paperwork is in progress. Dr. Majors reiterated that NC had delayed any updates on charter renewals due to inclement weather in December.

### **Old Business:**

**Finance Policy:** Mr. Werderman reported that the policy still needs revisions but will be presented at next month's board meeting.

**Activity fee:** The finance committee will meet with Dr. Majors within the next few months and discuss recommendations/options re: next year's activity fee (a onetime payment for all field trips).

**Lottery:** Mr. Werderman asked for an update on the terms pre-fifth and pre-sixth for use during the lottery. Dr. Majors reported that NC has no policy for renaming grades, and that the lottery application would need to be rewritten. She will explore further options, but recommended that this might not be the best time to implement this change. Mr. Werderman directed that Dr. Majors announce the lottery for the upcoming year in the same format as we have done in prior years. Dr. Majors also agreed to research potential options for testing gifted students.

### **New Business:**

**Annual Board Training** will be presented by Leaders Building Leaders in February; there will be no monthly board meeting in February.

**Audit** Mr. Shotz moved, Dr. Agnello seconded, to approve the auditor contract. **Motion passed unanimously.**

**ACA's tax records** still list Anderson Creek Club Charter School. Mrs. Stein recommended researching to update the school name. Mr. Shotz agreed to review the matter & speak with Mr. Cooper.

**Bonus** Dr. Majors has asked for mid-year bonus funding not to exceed \$4,000. Dr. Agnello moved, Mr. Barr seconded, to approve the mid-year bonus. **Motion passed unanimously.**

**Hiring Actions** Dr. Majors described potential hiring actions, including the history and background of applicants. Dr. Agnello moved, Mr. Barr seconded, to accept the employment agreement for Mrs. Foote. **Motion passed unanimously.** Dr. Agnello moved, Mr. Barr, seconded, to accept the contract of Mr. Storz. **Motion passed unanimously.**

**Fayetteville Symphony** Dr. Majors also stated that members of the Fayetteville Symphony will give an instructional performance on Holiday Music Around the World.

**Public Comment Period:** Mrs. Stein reported that there were no requests for comment.

Mr. Werderman welcomed comment. Ms. Laughlin asked for painted lanes on incoming lanes. Mr. Barr agreed to review the situation and determine the best solution, including fire lane access at all times.

**Board Members** Dr. Agnello stated that the nominating committee received their first completed application for a new board member.

### **No Closed Session**

Mr. Werderman moved, Dr. Agnello seconded, to adjourn. **Motion passed unanimously at 7:44pm.**

**The Next Board Meeting will be on January 9, 2019.**