

Revolution Academy
Board Meeting Minutes
June 8, 2023
3800 Oak Ridge Road
Summerfield, NC 27358

1. **Call to Order:** J Nosek called the meeting to order at 18:38.
Board Members Present: J Nosek, J Kreider, L Walker, E Graziano, J Brewer,
Y Robinson, D Crockett
Staff Present: M Harris, R Helms, E Chicka, C McCarl
Others: P Timmerman
2. **Reading of the Mission Statement:** J Nosek
3. **Approval of Minutes*:** 5-18-23; 3-29-23 was tabled until next meeting.

A motion was made by L Walker and seconded by D Crockett to approve the minutes from 5-18-23. The motion carried 7-0.

4. **Public Comment:** There was none.

A motion to close public comment was made by L Walker and seconded by J Brewer. The motion carried 7-0.

5. **Principal's Report:** M Harris presented the report, which included information on the end-of-school activities, Admin retreat, continuing personnel status, and enrollment. This information can be found on the drive.
6. **PTO Update:** E Chicka gave the report in Mrs. Chapman's absence.
 - *Rhino Reception raised \$27,000+ after expenses were paid
 - *PTO discussed how to allocate the funds, including \$12,000 towards school specials and \$3,000 towards up-and-coming clubs
 - *Purchasing a commercial grade laminator for the teachers' lounge; should arrive by August
 - *Purchased 3 sets of risers for Chorus and musical performances
 - *PTO will also be helping with purchasing benches for the playgrounds

7. **Board Committee Updates:**
 - a. **Finance*:** The Board had a discussion with Rob Ketner, Tryon Bank, over the phone concerning financial matters. Rob will present four (4) options and will interview four (4) companies next week.

A motion was made by J Nosek and seconded by J Brewer to open an account and move \$750,000 to a Money Market account at Bank of Oak Ridge at 3.65%. The motion carried 7-0.

A motion was made by D Crockett and seconded by J Kreider to arrange an appraisal

to be ordered by the bank. The motion carried 7-0

- b. Governance: J Nosek
Discussion about Board Meeting Calendar*

A motion was made by J Kreider and seconded by J Brewer to accept the proposed Board Meeting Calendar. The motion carried 7-0. (Available on the drive.)

Discussion about Board Member positions.*

A motion was made by E Graziano and seconded by J Brewer to approve the terms of service for Board members. The motion carried 7-0. (Available on the drive.)

8. **Operations**: M Harris presented the information sheet and led the discussion of the new Chromebooks.*

A motion was made by J Brewer and seconded by E Graziano to purchase new Chromebooks. The motion carried 7-0.

9. **Closed Session***

A motion was made by E Graziano and seconded by J Brewer to enter Closed Session pertaining to confidentiality of personnel matters at 21:02.

A motion was made by E Graziano and seconded by J Brewer to exit Closed Session At 21:30. The motion carried 7-0.

10. Discussion and approval of Closed Session minutes from 5-18-23.*

A motion was made by J Nosek and seconded by L Walker to approve Closed Session minutes from 5-18-23. The motion was approved 7-0.

11. **Personnel**: Discussion and approval of new hires.*

A motion was made by J Brewer and seconded by J Kreider to approve the new hires. The motion carried 7-0.

12. **Adjourn***

A motion was made by J Brewer and seconded by J Kreider to adjourn the meeting at 21:31. The motion carried 7-0.

*Requires Board action