



Pocosin Innovative Charter Board of Directors Monthly Meeting October 15, 2024

Chairman Stephanie Phelps called to order at 6:01 pm on October 15, 2024 a monthly meeting of the Pocosin Innovative Charter Board of Directors.

Recitation of Mission

The mission of Pocosin Innovative Charter was shared by Laura Biggs.

Pledge of Allegiance

Approval of Agenda

Motion to approve agenda was presented by Laura Biggs with a second by Gabrielle Davenport. The motion was unanimously approved.

Approval of Minutes

Motion to approve the September 17, 2024 minutes was presented by Victoria Harrison with a second by Gabrielle Davenport. The motion was unanimously approved.

Motion to approve the September 19, 2024 minutes was presented by Constance Davenport with a second by Victoria Harrison. The motion was unanimously approved.

Public Comment (Subject to prior submission via email)

None

3rd Grade Presentation

Mrs. Biggs and Mrs. Dowd shared a presentation on how the students collaborated on a STEM activity about building a barn in 4th. They are having an AR celebration centered around a pumpkin decorating contest. Science and Ag were integrated by reading a book "Pancakes, Pancakes" by Eric Carle. They class then milled their own flour to make pancakes. This process helped them to learn about the physical and chemical changes that occurred. They tied bread making to their reading and science standards. Lastly the classes are all authors creating a 3rd grade cookbook.

Directors' Report

Shelia Cumiskey presented the Director's Report.

Enrollment Current: 267

- a family visited from New Hampshire.

Academics

- Observations (Completed 1st round)
- Check-Ins Oct. 21-31
- Low performing letters going home (Oct.18)

Staffing

- After school - we are still reviewing applications

Discipline

- Student suspended for 10 day (action plan) - will return to school on October 15th, 2 dress code violations - phone calls home, student inattentiveness in class - 4 issues addressed, one parent conference about student academics/behavior

Events and Community Involvement

- October 15** October BOE Meeting 6pm 3rd Grade Presentation
- October 16** Parent Involvement Meeting 3:14-4pm Cafetorium
- October 16** Ag Committee Meeting 4-5pm Cafetorium
- October 18** 1st 9 Weeks End
- October 21** Beginning Teacher Meeting 3:15pm
- October 21** Basketball/SB/BB Parent Night 6pm
- October 23-24** RTA Test to Specific 4th Graders
- October 23-31** Red Ribbon Week
- October 24** Fall Picture Day
- October 24** SIT Meeting 3:15pm (auditorium)
- October 24** Fall Picture Day
- October 25** Pocosin FALL FESTIVAL 4-7pm
- October 25** K-4 students in costume, 5-8 students can dress orange/black (or Halloween colors)
- October 28-Nov 1** 4-8 Data PLCs (will be scheduled with individual teams)
- October 31** Halloween
- November 1** Report Cards go home (K copies submitted to the office)
- November 4-8** K-3 mClass Data PLCs (will be scheduled with individual teams)
- November 8** Pocosin Veteran's Day Program 10am
- November 11** Veterans Day – NO SCHOOL
- November 11** Washington County Veterans Day Service in Creswell - 11am
- November 12** Pocosin BBall at TEACH
- November 12** Faculty Meeting 3:15-4:15pm
- November 13-15** Bath Elementary Basketball Tournament

November 13 Parent Involvement Meeting 3:14-4pm

November 14 Ag Committee Meeting 3:15pm

November 18 Beginning Teacher Meeting 3:15pm

November 19 November BOE Meeting 6pm. 1st Grade Presentation

Health and Safety

- October 8, 2024 Fire drill
- August, Sept., October - all within the 1 minute window
- Hygiene lesson \$500 grant to send products home

Technology

- NA

Transportation

- NA

Facilities

- Pig pen is on site!! - Arrival of Paisley and Lefty this week

OTHER

- Salary Increases
- Fruit and Nut Holiday Sale
- Powerschool letters
- Jr. Beta - Williamsburg Competition Update
- Field Trip Updates
- 24-25 PIC Basketball Schedule
- Ashley Baquero from Office of Charter schools is planning a visit on Nov. 14th
For comprehensive classroom observations and school tour

Salary Pay Scale

This was presented to the Board of Directors for review.

Finance Report

Cory Draugon via video conference presented the monthly financial report.

Closed Session pursuant to § 143-318.11. (a)(1)(a)(3)(a)(6)

Victoria Harrison made a motion to go into closed session pursuant to § 143-318.11. (a)(1) and (a)(6). Gabrielle Davenport provided the second for the motion. The motion was unanimously approved.

Victoria Harrison made a motion to go back into open session. Lynn West provided the

second for the motion. The motion was unanimously approved.

Personnel Roster

Cafeteria Position	Emily Armstrong
Teacher Assistant	Lisa Ivey

Motion to approve the personnel roster as presented was made by Victoria Harrison with a second by Laura Biggs. The motion was unanimously approved.

Adjourn

Motion to adjourn by Laura Biggs

2nd Victoria Harrison

Meeting adjourned at 7:56 pm.

Respectfully submitted,
Laura Biggs
Board Member

Pocosin Innovative Charter Board
Approved: November 19, 2024

Secretary: _____

Board Chair: _____

Attendance:

- Lynda West
- Victoria Harrison
- Gabrielle Davenport
- Stephanie Phelps
- Constance Davenport
- Laura Biggs
- Shelia Cumiskey