



## **Pocosin Innovative Charter Board of Directors Monthly Meeting September 17, 2024**

Chairman Stephanie Phelps called to order at 6:00 pm on September 17, 2024 a monthly meeting of the Pocosin Innovative Charter Board of Directors.

### **Recitation of Mission**

The mission of Pocosin Innovative Charter was shared by Constance Davenport.

### **Pledge of Allegiance**

### **Approval of Agenda**

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

### **Approval of Minutes**

Motion to approve the August 27, 2024 minutes was presented by Gabrielle Davenport with a second by Constance Davenport. The motion was unanimously approved.

Motion to approve the August 30, 2024 minutes was presented by Constance Davenport with a second by Victoria Harrison. The motion was unanimously approved.

Motion to approve the September 5, 2024 minutes was presented by Constance Davenport with a second by Gabrielle Davenport. The motion was unanimously approved.

### **Public Comment (Subject to prior submission via email)**

None

### **Kindergarten Presentation**

Rescheduled

### **Junior Beta Club**

Ramona Armstrong discussed the options they club had for fundraisers this school year. The club will be accepting Donations, Sponsorships and Scholarships for club members.

## **PTC Presentation**

Mackenzie Becker and Christina Spruill shared an update on the new officers for the PTC 24-25 school year. There are 14 new members at the first meeting and hoping more will join. They are sponsoring a glow dance for students K-5, sending out a monthly newsletter which includes meeting dates for the entire school year. Hosting the Trunk or Treat and candy drive for the Fall Festiva. The class that brings the most candy wins an ice cream party. Organizing the Scholastic Book Fair the week of Dec. 2nd - 6th.

## **Directors' Report**

Shelia Cumiskey presented the Director's Report.

### **Enrollment** Current: 269

- 2 left for homeschool
- 1 left to go to Tyrrell

### **Academics**

- 2023-2024 Testing Data Overview
- BOG Data - 3rd Grade
- BOY Data - mclass K-3
- Observations
- Curriculum Updates
- K-3 PLC
- Check-Ins Oct 1-18

### **Staffing**

- Afterschool - we are reviewing applications now

### **Discipline**

- 3 Minors - discussion with students, parent contacted, 1 bus - discussion with students, Follow-up on closed session

### **Events and Community Involvement**

**September 9 Beginning Teacher Meeting 3:15 pm**

**September 9 Jr Beta Parent Meeting. 7pm in the cafetorium**

**September 10 Faculty Meeting 3:15-4:15 pm. (Auditorium), NC Check In**

### **Training (after)**

**September 11 9-11 Remembrance Day - Patriot Day**

**September 11 Parent Involvement Meeting 3:15-4pm**

**September 12 Ag Committee Meeting 3:15-5pm**

**Sept 16-20 K-3 mClass Data PLCs (will be scheduled with individual teams)**

**September 17 September BOE Meeting 6pm - Presentation by Kindergarten**

**September 19 Parent Advisory Committee 5:30-6:30pm**

**September 26 POCOSIN FAMILY GAME NIGHT. 5-7pm**  
**September 27 POCOSIN CLUB DAY. (K-8)**  
**September 30 All Vector Courses due by 3pm**  
**September 30 School Improvement Plan Meeting 3:15-4:15 pm**  
**October 4 Cornhole Tournament Day**  
**October 9-11 Fall Break – NO SCHOOL**  
**October 12 Scuppernong River Festival Parade**  
**October 14 Teacher Workday**  
**October 14 Faculty Meeting 8:15am Pot Luck Breakfast, RTA test training**  
**October 15 October BOE Meeting 6pm 3rd Grade Presentation**

### **Health and Safety**

- September 12, 2024 - Hold in place activity

### **Technology**

- Improved from last year with the updated technology and new chromebooks
- A look at the new Security System

### **Transportation**

- All Buses have been inspected

### **Facilities**

- The modular roof has been fixed as of September 13, 2024
- Grounds have been sprayed for fire ants and mosquitoes

### **OTHER**

- Federal grants are completed with the school Equity Plan submitted.
- Safety Grant part 2 - Sept 30th
- Schoolwide Academic celebration
- Scuppernong River Festival Parade
- Fundraisers for this semester, Field Trips for the semester

### **Insurance Review Policy**

This was presented to the Board of Directors for review.

### **ALT HR Contract**

A motion to approve the proposal for Human Resource services of 7 hours per month for 12 months was presented by Constance Davenport with a second by Victoria Harrison. The motion was unanimously approved.

### **Finance Report**

Cory Draugon via video conference presented the monthly financial report.

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

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

Laura Biggs made a motion to go back into open session. Victoria Harrison provided the second for the motion. The motion was unanimously approved.

**Adjourn**

Motion to adjourn by Laura Biggs

2<sup>nd</sup> Gabrielle Davenport  
Meeting adjourned at 8:37 pm.

Respectfully submitted,  
Laura Biggs  
Board Member

Pocosin Innovative Charter Board  
Approved: October 15, 2024

Secretary: \_\_\_\_\_

Board Chair: \_\_\_\_\_

Attendance:

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