

Carolina School for Inquiry
Minutes of Committee & Board meeting
November 15, 2005
Crane Creek Recreation Center
6:30 p.m.

The meeting was called to order by Stacie Mandrell.

General -

1. Ms. Mandrell showed the group the t-shirt design and asked for opinions. Sue Carstensen moved that the committee vote on one of three choices: a) keep design as it is, b) add a world and children on the front, c) wait and add a tagline. The committee voted to keep it as it is on a voice vote.
2. Ms. Mandrell announced that the Planning and Implementation Grant is available and the application deadline is January 6.
3. Ms. Mandrell announced that the teacher application will be on the website through December 31, 2005 and that interviews will take place in January. Members are reviewing the application and will give suggestions to the committee.
4. Poinsettias will arrive December 1, 2005. More information will be made available. There are extra poinsettias that need to be sold.

Building – Jeannie Eidson reported on the progress of the building plans and funding.

Finance - Kathy Thomas reported that a bank account was opened at BB&T.

Governance -

The committee voted to elect seven board members & officers to serve until October 2006.

They are:

Stacie Mandrell - Chair
Jeannie Eidson – Vice Chair
Kathy Thomas – Secretary/ Treasurer
Hans von Rautenfeld
Sue Carstensen
Mariana Souto-Manning
Trina Randle

Ms. Souto-Manning moved to accept the by-laws as written. Ms. Carstensen seconded. The motion carried.

Ms. Thomas moved that the board accept the Quality Standards statement of the SCAPCS. Ms. Mandrell seconded. Mr. Von Rautenfeld moved that the motion be tabled and sent to the governance committee for consideration. The motion to table carried.

Bill Moser of Acadia-Northstar presented a proposal for an accounting contract. The contract is under consideration by the Board.

The meeting adjourned.

Minutes recorded and submitted by Kathy Thomas, Secretary