

Corvian Community School

Board of Directors Meeting (Virtual) – June 24, 2025

Open Session Meeting Minutes

[X] Regular Session [] Special / Emergency Session

Attendees:

[X] Ed Franklin, Chair [X] Angela Martin, Assistant Secretary [] Jesh Humphrey, Vice Chair [X] Drew Polly, Member
[] Jessica Culpepper, Member [X] Michelle Spencer, Secretary
[X] Heather Hucks, Member

Guests:

[X] Nicki Sinclair, Executive Director

☞ Call to Order

- o Ed Franklin called the Board Meeting to order at 7:04 PM.
- o Reading of the Mission Statement.

☞ Action: Ed called for a motion to approve May 27, 2025 Board Meeting Minutes. Drew Polly made a motion, seconded by Heather Hucks; all in favor. Motion passed

☞ Executive Director's Updates

- o The May Budget Report was presented.
- o A review of the FNB Market rate analysis was given regarding the interest rates over a set period, further follow-up and legal counsel has been engaged in this matter.
- o Corvian Community School has provided the request for the Bond Investor update and is now waiting for any responses from that meeting.
- o Corvian will continue to partner with PAC and Athletic Boosters over the next school year. A new Athletic Booster Executive Board will begin for the 2025-2026 school year. Corvian Community School and the new Booster Board Members have met to establish an agreement on the use of funds and responsibilities between them and Corvian Community School. The new Athletic Booster Board Members will be invited to an upcoming Board Meeting at the start of the upcoming school year. Corvian Community School thanks both the PAC and Athletic Boosters for their efforts to support our school.
- o Nicki presented the new Corvian Community School Website.

☞ Closed Session

☞ Action: Ed called for a motion to move into Closed Session per §143-318.11(a)(6) (board personnel), Michelle Spencer made a motion, seconded by Drew; all in favor. Motion passed

- o Closed Session minutes are filed with the CCS Board Secretary.

☞ Open Session

- ☞ Action: Ed called for a motion to return to Open Session. Drew made a motion, seconded by Heather all in favor. Motion passed
- ☞ Action: Ed called for a motion to approve new hires Rachel Harr, HS EC Teacher, Mark Gagan, Admin Assistant for Payroll and Benefits, Naleah Blocker, ES 1st Grade Teacher, Lainey Coffee, ES

Social Worker, Bobbie Poole, ES EC Teacher, Courtney Taylor, MS/HS Band/Chorus, Brooke Dennison, MS TA, Emilia Vazquez, MS Math Teacher (5th Grade), Danielle Johnson, MS Technology Teacher 5-8, Wendy Mueller, MS Reading Interventionist 5-8, Mike Vick, HS EC Teacher. Heather made a motion, seconded by Michelle; all in favor. Motion passed

📌 Board Updates

- o Several applications for the board have been received. The Board Nomination Committee will review.
- o The Board is seeking applications for a Board Treasurer.
- o Board Members are invited to join “Board Governance Lunch and Learn” with Lisa Gordon Stella July 23rd and July 24th, 12pm – 1 pm via Zoom.
- o The Board is considering July 26, 2025 or August 9, 2025 for the Board Retreat.
- o There being no further business before the Board, Ed adjourned the meeting at 8:07 PM.

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Guests:

☒ Nicki Sinclair, Executive Director

📌 Closed Session

- o The Board reviewed confidential matters per §143-318.11(a)(6) (board personnel)
- o Nicki presented new hire candidates to the Board.