

June 19, 2014 Open Session

In attendance: Mattias Jonsson, Joanna Cleveland, Dorrie Lassiter, Brian Johnston, Susan Brown, Michelle Curl, Sarah Blackman, Dan Lehman, Rachel Wilfert, Jeri Baucum McKinney, Sheera Adar, Matt Smith, Jeanne Wakefield, Stephanie Smith

Call to order: 6:05

Parent and teacher time: Recycling of plastic used at the Center and working with UNC office of sustainability was discussed.

Notifying parents and staff of Board meetings was discussed.

Approval of March minutes: Approved.

Chair report: Board approved 2014-2015 Annual Plan.

Treasurer's report: May budget was briefly discussed.

Director's report: Staffing issues were briefly discussed.

Committee reports: Personnel Committee will be conducting parent and teacher evaluations of Center next week.

Jeanne and Stephanie will be conducting evaluations of teachers in the coming weeks.

Adjournment: 7:45

June 19, 2014 Closed Session

Chronology of issue with Fetner family was discussed.

Alternatives for further addressing issue with Fetner family was discussed.

Board approved retention of counsel for Center.

Board approved scheduling meeting between Mattias, Jeanne, and Fetner family and authorized Mattias and Jeanne to settle all issues with Fetner family up to a full refund of May's tuition in the amount of \$1,325 in exchange for full release.