

**Founding Board Meeting – Public Session**  
**Time 7:30 p.m.**

**In Attendance: Courtney Fox, Erin Carroll, Katie McCormick, Heather Townsend, Gregg Moist, Beth Carter, Corey Lamborn, Yvonne Nass, Hunter Clarke-Fields**

**Absent: Mike Leventry, Gina Castelli, Veena Rao, Sean Boyd, Laura Messinger, Jessie Keith,**

Minutes:

- I. Approval of October Minutes - Approved
- II. Committee reports:
  - a. Enrollment Report – Jessie and Corey
    - 164 enrolled as of 18 Nov
    - 50 in Kindergarten
    - 28 in First
    - 30 in Second
    - 21 in Third
    - 16 in Fourth
    - 13 in Fifth
    - 1 in Sixth
  - b. Development Committee – Hunter and Yvonne
    - 100 men reading at PAL last week
    - Charter School Expo coming on 23 Nov
  - c. Parent Handbook – Erin
    - Erin is working on the Code of Conduct/Student Rights and Responsibilities Manual.
    - 1<sup>st</sup> draft will be distributed to the board for review
    - Final must be submitted by 15 Dec
  - d. Upcoming Dates and Events
    - location visits 19 Nov
    - board finance training 21 Nov
    - Laffey-McHugh meeting this week
    - Charter School Expo on Saturday
    - personnel training 2 Dec at CSB
    - 7 Dec info session at Brandywine Hundred Library
- III. Public Comment
- IV. Adjourn meeting