

Magellan Charter School

Board Meeting (Virtual)

February 4, 2021

6:30 pm

Board members in attendance: Tate Bombard, Jay Bowman, Marcia Davis, Mary Griffin (non-voting), Jessica Oehlich, Mike Lotterhos, Ali Pulley, Mallory Underwood.

Visitors: Gina Riggins, Sheri Regan, Teresa Taylor, Lin Harp.

The meeting was called to order by M. Underwood at 6:32 pm. Attendance was taken by roll call. No conflicts of interest relating to the agenda were declared.

Approve Minutes by J. Oehlich @ 6:32 pm

- M. Lotterhose moved to approve the 1.5.2021 meeting minutes. J. Bowman seconded, and the motion passed unanimously.

MaP Update by N. McCurdy @ 6:34 pm

- Projected net loss for 2020-2021 MaP budget was reduced by 80%.
- The Nominating Committee is identifying candidates to serve in the leadership positions of President, Secretary, Assistant Treasurer, and VPs of Fundraising.
- Summary of MaP activities was presented.

Staff Update by T. Taylor @ 6:37 pm

- No update

Monthly Financial Update by G. Riggins @ 6:37 pm

- Reviewed January budget results.
- Audit for the fiscal year 2019-2020 completed in January and received approval.

Booster Update by M. Lotterhos @ 6:43 pm

- Admin and Boosters are developing a plan to create an infield for baseball practice and possibly a cross country practice course on the newly acquired land. Keith Moffat has generously donated his time, expertise, and equipment to excavate the land. Insurance requirements and land use zoning compliance for this use were confirmed.

- A suggestion was made to recognize Keith's effort on this project, and it was supported by the board.
- Spring sports begin March 1 and there is the possibility for a shortened competitive season.
- The Boosters launched an athleticwear fundraiser to cover the loss of funds traditionally generated by Chick-fil-a lunch sales.

School COVID Update by M. Griffin @ 6:51 pm

- Because of reduced instructional time and other factors related to COVID, there may be additional support needed in middle school math and elementary reading. The 8th grade math team is planning to assign IXL diagnostics over the summer before high school, and communicate with families to identify gaps.
- COVID-19 Updates:
 - This week, the governor encouraged schools to increase face-to-face instruction to the fullest extent possible while adhering to safety protocols.
 - The NC Safe Schools toolkit no longer requires 6ft of social distancing for K-5 students. Six feet of social distancing is required for grades 6-12.
- Administration will survey staff and families for input on moving grades 3-5 to Plan A. The principal considerations are the school's capacity to provide remote instructions for families that choose it and the timeline for teacher vaccinations.
- Full time instruction would present new challenges:
 - Carpool times may not align for families with children in multiple grades and would result in an additional pickup.
 - Six feet of social distancing is required during lunch and recess, and parent volunteers will be needed to supervise.
 - Remote instruction (for grades back in school full time) would span the whole day.

Capital Campaign by J. Oehlich @ 7:10 pm

- The Capital Campaign kickoff event will be held virtually this year. A video is being developed to explain the purpose of the fundraiser and demonstrate the value of a Magellan education. The video will be "live streamed" on a date in early April (TBD) with the hope families will watch simultaneously.

Board Recruitment by J. Oehlich @ 7:15 pm

- Over the next two weeks, A. Pulley is setting up meetings with potential candidates between 8-8:30 am at the school. Board members are invited to participate.

Closed Session @ 7:20 pm

- On proper motion by M. Underwood and seconded by M. Lotterhos, the board unanimously approved to enter Closed Session to discuss a personnel matter and the sale of real property.
- On proper motion by M. Underwood and seconded by J. Oehlich, the board unanimously approved to leave Closed Session.

The next board two board meetings were scheduled for Wednesday, Feb 10 at 6:30 pm and March 3rd at 6:30 pm.

M. Davis moved to adjourn, and J. Oehlich seconded. Meeting adjourned at 9:28 pm.