

INVEST Collegiate Consortium, Inc.
d/b/a INVEST COLLEGIATE – Transform
and
d/b/a INVEST COLLEGIATE – Imagine

Board of Directors

OPEN MEETING MINUTES

Meeting Date: February 9, 2017 6:00pm

Location: Asheville and by Phone

Directors Present: Dr. Eddie Hoover, Linda Comer, Carolyn Smith, Megan Medley,

Directors Absent: Debra Frazier; Joe Teague

Others Present: Jenn Townley, Danah Telfaire

Time called to order – 6:00

Roll call

New Board Member Vote

- Information about new board member
- Vote on new board member
- Linda moves to accept nomination of Mia Strauss as new board member
- Carolyn second
- Unanimous vote
- Mia Strauss joined board for the meeting

Group Celebration

- All District Band members: 7 students; 7th out of entire district
- 5 Teachers representing Imagine at NASA at a 2 week trip to Houston, TX

Agenda

- Linda moved to accept the agenda as presented
- Carolyn 2nd
- Unanimous vote to accept agenda

Minutes

- January 2017: Carolyn moved to accept the January 2017 minutes as drafted
- Megan 2nd
- Unanimous vote to accept minutes

Head of School Updates – Transform

- Calendar
 - o 185 days; went with days instead of hours; day from 8-3:15
 - o Carolyn moved to accept calendar

- Mia 2nd
- Unanimous vote to accept calendar
- Enrollment
 - Sign at end of the road proposed to help increase enrollment
 - Gained 22, lost 20 for an overall increase of 2
- Benchmark
 - Now have benchmark information
 - Doing read to achieve during the day and weekend tutoring
 - Linda: Doing anything after school or on the weekend?
 - Saturday school goal for March
- Budget
 - Made changes to budget and sent it to Acadia to update
 - Debra aware of line items
 - Megan – all financials need to go through finance committee before we send out to third parties
- Staff change
 - ELA teacher is leaving, so goal that 7th and 8th grade will be together
 - Want to contract out counselor two days a week for 10-15 students
 - Megan: keep contract at or below leaving teacher's salary

Head of School Updates – Imagine

- Time and Effort
 - Some money federal and some state; this makes sure it is used appropriately
 - Fiscal review every 3 years
 - Carolyn – moved to adopt as presented
 - Megan – 2nd
- Budget
 - Carolyn moved to accept budget as presented
 - Megan – 2nd
 - Unanimous vote to accept budget
- Lease for Additional Space
 - Looking at spaces to rent for next year when school expands
 - Might move upper school (9-12)
 - Potential – get busses to drop students off at other location so parents only have to drop students off at one place
 - 90-100 students will be in upper school next year
- Technology
 - Want 1-1 for middle and high school (6-12)
 - Contemplating lease program
 - This would move a lot of technology to the lower school
 - Goal – hire a technology facilitator
- Lease
 - Lease agreement is in hand
 - Are currently negotiating terms
 - Will provide fully negotiated lease as soon as settled upon

Adjournment – 9:15

- Carolyn motion, Linda second