



May 6, 2020 4:00 PM
 Special Meeting of the Board of Directors

Posted Notice: During the Covid 19 related shutdown, every Wednesday at 4 PM – the Cornerstone Board of Directors will hold a virtual Special Meeting using the Zoom platform. The purpose of the meeting is to get updates on distance education operations and state requirements. The special meeting will not take place on 4/22 since 4/23 is a regular board meeting. Due to the nature of these meetings, we will not have formal public comments, but we are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 354-415-644.

Meeting Minutes

Member Attendance

Date	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
8/15/19	P	P	P	P	Phone
9/19/19	P	P	P	P	P
10/17/19	P	P	P	P	P
11/21/19	P	P	P	P	Phone
12/12/19	P	P	P	P	Phone
1/16/20	P	P	P	P	P
2/20/20	P	P	P	P	P
3/13/20 8 AM	Phone	Phone	Phone	Phone	Phone
3/13/20 4 PM	Phone	Phone	Phone	P	Phone
3/16/20	Phone	Phone	Phone	Phone	Phone
3/19/20	Phone	A	Phone	Phone	Phone
3/25/20	Phone	A	Phone	Phone	Phone
4/01/20	Phone	A	Phone	Phone	Phone
4/05/20	Phone	Phone	Phone	Phone	Phone

4/08/20	Phone	Phone during executive session	Phone	Phone	Phone
4/09/20	Phone	Phone	Phone	Phone	Phone
4/15/20	Phone	Phone	Phone	Phone	Phone
4/23/20	Phone	Phone	Phone	Phone	Phone
4/29/20	A	A	Phone	Phone	Phone
5/06/20	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:02 PM

- II. Motion to approve agenda Cyndie/Erina/all

- III. Operational Update from Joe and John Lawrence
 - o Motion to cancel final exams this year per state mandate. Cyndie/Erina/all

- IV. Discussion of athletic eligibility policy
 - o Motion to align our athletic eligibility policy with the North Carolina High School Athletic Association for fall semester eligibility. Cyndie/Chris/all

- V. Discussion of batting cage cover

- VI. Discussion of sound panels for gym
 - o Motion to approve a contract for the purchase and installation of sound panels for the gym not to exceed \$34,000, with an expected donation of \$16,000 from the PTO. Tony/Chris/all

- VII. Motion to enter executive session for the purpose of discussing confidential personnel matters. Chris/Cyndie/all Time: 5:23 PM

- VIII. Return to open session Time: 5:44 PM

- IX. Motion to approve a three year contract for Director Joe Caraher as discussed in executive session. Cyndie/Tony/all

- X. Motion to approve the hire of Tom Christopher and Stacey Olsen. Cyndie/Chris/all

XI. Motion to adjourn Cyndie/Paul/all

Time: 5:46 PM

Minutes Submitted to the Board: 5/06/20

Minutes Approved by the Board: 5/21/20

Cyndie Swindlehurst

Cyndie Swindlehurst, Board Secretary