



Board of Directors Meeting

PEAK Boardroom
27 Balm Grove Ave
Asheville, NC 28806

9/19/23 5:30 PM

Present: Robby Russell, Kathey Avery (via Zoom), Dr. Dwight Mullen, Crystal MacKinnon, Kerry Friedman, David Robinson, Andy Barnett

Staff: Kidada Wynn, Joyce Hicks (via Zoom)

- Welcome/Quorum: 5:52PM Meeting is commenced by Robby Russell
- 5:56PM: Robby Russell opens for public comment; there is none.
- 5:57PM: Robby Russell moves to approve consent agenda; Kathey Avery seconds; none oppose.
- 5:58PM: Kerry Friedman moves to approve August's minutes, noting the correction of his name from "Washington" to Friedman; Robby Russell seconds; none oppose.
- 5:59PM: Joyce Hicks, Financial Controller presents FY 2023/24 Financial updates
 - Budget-related action items: ID grant opportunities, donor events, etc. to makeup ~\$900k shortfall in FY budget
 - \$191k reimbursement on route from DPI
 - Double Good popcorn fundraiser; estimated \$20k
 - Mountain Biz Works loan due in March 2024
 - First Bank loan due July 2024
- 6:05PM: Robby Russell provides private donor fundraising updates.
 - Discussion on accruing legal fees; Robby Russell will follow up with attorneys.
- 6:10PM: Robby Russell indicates that a donor from June 2023 is requesting their donation to be returned. Concerns are expressed and the matter is tabled pending further information.

- 7:43PM: Mrs. Kidada Wynn presents the school leader's report.
 - Enrollment has more than doubled with 173 scholars
 - ACS Superintendent and Board Chair visited the school
 - Building capacity needs—working with Trinity to access use of the Fellowship Hall for the scholars to eat lunch
 - Fundraiser is scheduled for November 4 from 5 to 7:30PM; venue pending.
 - Working to schedule an active shooter training, requested by staff, with Sheriff Miller; Sheriff's deputies are now sweeping our parking lot daily at 5:30AM
 - Board members need to attend a zoom with IFP on 9/20
 - New Kindergarten teacher hired
- Kathey Avery and Dave Robinson will form a fundraising committee to assist with the fall event.
- 8:27PM: Kerry Friedman moves to adjourn; Dwight Mullen seconds; none oppose.