

Corporation for Educational Partnerships
Board Meeting Minutes
Southern Wake Academy
Holly Springs, North Carolina
09/30/14

1. **Call to Order:** 7:13pm
2. **Roll Call; Establish a Quorum**
 - a. **Board Members Present:** Mark Hough, Mike Heavey, Robert Mullen, Brooks Stephenson, Debby Warren, Kasey Davis – quorum established
 - b. **Others Present:** Carroll Reed, David Thomas, Winnie Lameck, Erin Shumaker, Kristie King
3. **Review/Approval of Agenda:**

VOTE: Debby Warren makes motion to approve the agenda as provided, Robert Mullen seconds – vote is unanimous
4. **Review/Approval of Prior Meeting Minutes:**

VOTE: Brooks Stephenson makes motion to approve August 26, 2014, minutes, Debby Warren seconds – vote is unanimous
5. **Board Officer Elections:** effective October 1; Mark Hough is stepping down
VOTE: Debby Warren makes motion to appoint Robert Mullen as President of the Board, Kasey Davis seconds – vote is unanimous
6. **Information Items:**
 - a. **Reports (all emailed out):**
 - i. Director:
 1. Will provide recommendation to streamline lottery process and make it more fair
 2. Looking at how best to handle influx of Exceptional Children – SWA anticipates the challenges with how best to provide the services the individual students need will continue to grow
 - ii. Treasurer: no additional comments
 - iii. Assistant Director: (not included in report) 9/11 Ceremony at the school – FVFD came and representative from Woodmen of the World came; presented with new flag; student sang
 - iv. PTO:
 1. Had over 45 parents at first PTO meeting of the year
 2. 501(c)3 status still pending
 3. Lunch program (My Hot Lunchbox) going well
 4. Teacher Appreciation Lunch on every Early Release Day
 5. First middle school social – over 50 students in attendance; high school social will be later in October
 6. GoPlaySave fundraiser – 25% of goal
 - b. **Building/Construction Report:** new Guaranteed Maximum Price: \$5,231,246 – Duke Energy will not charge \$40,000 to bring 3-phase power to the site; tentative pre-construction meeting set for October 14 with a tentative notice to proceed for October 20
 - c. **NCDPI Report:** annual review of IDEA results – met all areas necessary for secondary schools (Area 12 and 13 not applicable to charter schools); will go through full assessment of Exceptional Children Department (full audit by NCDPI every 5 years)

7. **Executive Session:** entered 7:35pm, exited 8:01pm

8. **Return to Open Meeting:**

VOTE: Kasey Davis makes motion to approve contract Senior Advisement Employment Contract for Carroll Reed, Mike Heavey seconds – vote is unanimous

VOTE: Brooks Stephenson makes motion to approve contract for Interim Director for David Thomas, Kasey Davis seconds – vote is unanimous

9. **Adjournment:** 8:09pm

VOTE: Debby Warren makes motion to adjourn, Kasey Davis seconds – vote is unanimous

Robert Mullen, President

Date