

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
MEETING MINUTES
16 August 2016, 7:00 P.M., SWA Campus**

CALL TO ORDER

Debby Warren presiding. Meeting called to order at 7:00 PM

Members present: Debby Warren, Robert Mullen, Kasey Davis, Marlyn Bridgman, Kristie King, Brooks Stephenson;

Members absent: Mark Hough and Lori Stokes

Ex-officio members present: Patty Uhlmann

Staff present: Carroll Reed, Dave Thomas, Winnie Lameck, Mike Heavey, Jeanne Driver

ESTABLISH A QUORUM / APPROVE AGENDA/APPROVE MINUTES OF PRIOR MEETING

A Quorum was established. The agenda was approved (**MOTION** by Kasey Davis, Seconded by Marlyn Bridgman)

June 2016 minutes approved (**MOTION** by Marlyn Bridgman, Seconded by Kasey Davis)

REPORTS

President – Debby Warren .

- Reviewed July Board Workshop minutes
- Marlyn Bridgman reported on the Annual Charter School Conference

Senior Advisor – Carroll Reed

- Discussed setting the bar for the school as well as the roles of the administrators, teachers, parents and board members.
- Reported on the Charter School Conference. Reminded the board that charter schools receive 69% funding vs. the LEAs. Also reported on research on the value of school choice to communities and research conducted by an NCSU professor who spoke at the conference.

Director – Dave Thomas

- Teachers returned to school August 16, 2016
- Overall student population will be 475+ students
- Offering double the amount of electives this year
- Offering in-house AP courses and a high school STEM course

Dean of Students – Winnie Lameck

- Report included staff development for the year as part of professional growth plans for all staff

Development – Mike Heavey

- Introduced Dropbox as an organizational tool to retrieve collateral and marketing materials
- Reiterated the importance of board members financially supporting the school
- Emphasized the importance of board members volunteering at fundraising events
- Update of development newsletter
- Asked board members for corporate sponsor referrals

Ad Hoc Committee – Debby Warren

- The committee will meet before the September board meeting

Finance Committee – Kasey Davis

- Reported on the Financial Business Services Conference
- Shared June 30th & July 31st budget reports
- SWA is on track with the current year's budget
- The committee will meet before the September board meeting

INFORMATION / DISCUSSION

Old Business

- Board elections
 - Current members: Re-election to be held at the September meeting. Board members' intentions form due to Ms. Warren by August 26th.
 - New members: New applicants to be elected at the October meeting.

ACTION ITEMS

New Business

- 2016-2017 Teacher Contracts Approved (**MOTION** by Kasey Davis, Seconded by Marlyn Bridgman. Motion Carried)

▪ C. Berniak	▪ R. Kimball
▪ C. Branch	▪ S. Kralovich
▪ M. Chrismon	▪ S. Nelson
▪ S. Harris	▪ M. Rygalski
- Administrator Contracts: C. Reed & D. Thomas
 - *The Finance Committee recommends extension of contracts through 31 July 2017 for both Dave Thomas and Carroll Reed. Due to the tight budget at the beginning of the year, the committee will review the budget status before the December 2016 meeting with a recommendation for salary increases for the 2016-2017 school year effective retroactively to 1 July 2016. (**MOTION CARRIED**)*

ADJOURNMENT

7:51 PM (**MOTION** by Kasey Davis, Seconded by Marlyn Bridgman)

UPCOMING MEETINGS

Board Meetings: (Third Tuesday of each month): 20 September 2016


 Debby Warren, President

9/20/16
 Date