

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
BOARD OF DIRECTORS  
MINUTES to the MEETING  
15 December 2015, 7:00 P.M., SWA Campus**

**Call to Order; Establish a Quorum; Approve Agenda:** Debby Warren, presiding  
Meeting called to order at 7:07 pm. A Quorum was established.

Members present: Debby Warren, Kasey Davis (arrived 7:50 pm), Marlyn Bridgman, Lori Stokes, Kristie King, Brooks Stephenson, and Robert Mullen. Members absent: Mark Hough.

Ex-officio members present: Patty Uhlmann.

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

**REPORTS:**

President – D Warren:

- Staff dinner – words of thanks and reflection
- W Lameck – recognition of Master’s Degree in Counseling
- Upcoming 2016 work sessions – January: Middle School Building; February: Long-term Management Needs; March: No topic assigned.

Director – D Thomas:

- Staff dinner – words of thanks and reflection
- Open Houses in December were well attended; over 100 applications for 2016/2017 school year received to date.
- Vocal Music Concert- Great success
- “Proof of Concept Study” testing this week in 6<sup>th</sup> grade.
- ACT scores – 17.2 National Average // SWA scored 16.6
- Prospective growth requested - 25% increase for 2016/2017 school year

Senior Advisor – C Reed:

- SWA now has an unconditional Certificate of Occupancy for the new school building
- Currently working on closing of the construction loan – should be in January 2016
- Review November budget
- Bonuses distributed at Staff dinner

Development Program – M Heavey:

- Kickoff for SWA funding is underway – explanation of program as well as anticipated support of Board & Staff

**CONSENT AGENDA:**

Minutes for 17 November 2015 meeting

- Removed from Consent Agenda
- R Mullen asked for clarification of New Business Item 2.a. Finance Committee recommendation of future land purchases and the role of John Adcock. Discussion followed.

- **MOTION** by K King; Seconded by M Bridgman - 1 Yes (M Brigman) & 3 No (K King, B Stephenson, R Mullen) 1 Abstain (L Stokes) Motion did not carry – minutes not approved.

Teacher Contract: Russell McBride (Resume excerpt sent out previously)

- **MOTION** by R Mullen; Seconded by K King. Motion carried – contract approved.

### **COMMITTEE/OTHER REPORTS**

Finance Committee: November budget report

Other reports:

PTO (supplementary) – P Uhlmann

- Holiday gift wrap station in Holly Springs shopping center  
Saturday, December 19, 2015

Teacher/Staff Rep (supplementary) – W Lameck

- Staff dinner - Words of thanks and reflection from staff members
- Home Basketball games a success

### **ACTION ITEM**

Old Business:

1. Accept Revised Job Description for C. Reed, Senior Advisor  
No action required by Board. Job description accepted by Board.
2. Board Attendance Policy Proposal  
1<sup>st</sup> Reading of Policy

### **ADJOURNMENT**

**MOTION** by B Stephenson; Seconded by M Bridgman

Adjourned: 8:05 pm

**Next Meetings:** Board Meetings: (Third Tuesday of each month)

19 Jan; 16 Feb; 15 Mar; 19 Apr; 17 May; 21 Jun 2016

Workshop Dates: 26 Jan; 23 Feb; 22 Mar 2016

Approved:

Debby Warren /Date 1/19/16  
Debby Warren, President