

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS  
BOARD OF DIRECTORS  
MEETING MINUTES**

**28 February 2017, 7:00 P.M., SWA Campus**

**CALL TO ORDER**

Debby Warren presiding. Meeting called to order at 7:03 PM

Members present: Debby Warren, Marlyn Bridgman, Lisa Archambault, Gary Leonard,  
Wanda Denning, Kasey Davis

Members absent: Aneya Gibbs, Kristie King, Jason Wunsch, Michael Stone

Ex-officio members present: Patty Uhlmann

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

**PUBLIC FORUM**

Mr. Sid Griffin

**ESTABLISH A QUORUM / APPROVE AGENDA**

A Quorum was established.

Agenda was approved (**MOTION** by Kasey Davis, Seconded by Marlyn Bridgman)

November 2016 minutes approved (**MOTION** by Lisa Archambault, Seconded by Marlyn Bridgman)

**REPORTS**

Senior Advisor – Carroll Reed

- Reviewed October budget report
- Update on land acquisition
- Board workshop date is changed to March 28th

Principal – Dave Thomas

- 405 applications on file for the lottery on March 16<sup>th</sup> at 5 PM
- February 28<sup>th</sup> is last day SWA is accepting application
- Leadership team meeting tentatively scheduled for March 9<sup>th</sup>
- EC Department is 100% compliant
- 2017-2018 school day will be 8 AM – 2:35 PM

Development – Mike Heavey

- Receiving donation of computers and monitors from SAS on Friday, March 3<sup>rd</sup>
- Annual campaign kickoff is March 27<sup>th</sup> with a goal of \$20,000 to be used for technology and new athletic field
- All Board member pledges due by March 27<sup>th</sup>
- Financial seminar at Bentwinds on March 14<sup>th</sup>
- Dropbox explained for Board member use
- SWA hosting Holly Springs Chamber of Commerce Eye-opener on March 8<sup>th</sup>
- Corporate sponsor package is revised. Each Board member is responsible for supplying the Development Office with one referral.

PTO – Patty Uhlmann

- Gym floor covering rack and cover (with logo) ordered.

#### **INFORMATION/DISCUSSION**

- Executive Committee Recommendation: Debby Warren explained the purpose of this committee, as well as the purpose of the Board Advisory, Finance and Planning Committees.
- Auditor's Contract Recommendation: Petway, Mills & Pearson, PA Accounting Firm – Mr. Reed explained our current auditor, Elizabeth Gomes, is retiring. Mr. Reed shared with the Board the proposal from Petway, Mills & Pearson, PA Accounting Firm.
- Proposed 2017-2018 School Calendar presented by Dave Thomas
- 2017-2018 Growth / Expansion Information explained by Mr. Reed.
- March workshop will include discussion on long-term and short-term permanent buildings and possible satellite campus. Included in the discussion will be the proposal and three to five year budget for the high school.

#### **ACTION ITEM**

##### New Business

- Executive Committee: Motion to establish an Executive Committee. (**MOTION** by Wanda Denning; Seconded by Gary Leonard); the motion carried
- Auditor's Contract: Motion to approve contract with Petway, Mills & Pearson, PA Accounting Firm to conduct annual audit for Southern Wake Academy. (**MOTION** by Kasey Davis; Seconded by Marlyn Bridgman); the motion carried.


#### **ADJOURNMENT**

8:32 PM (**MOTION** by Kasey Davis, Seconded by Marlyn Bridgman)

#### **UPCOMING MEETINGS**

**Board Meetings:** (Fourth Tuesday of each month)

April 25; May 23; June 27 (Revised 24 Feb 2017)

  
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Debby Warren, President

  
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Date