

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
MINUTES to the MEETING
15 March 2016, 7:00 P.M., SWA Campus**

CALL TO ORDER

Meeting called to order at 7:07 pm. Debby Warren presiding.

Members present: Debby Warren, Kasey Davis, Robert Mullen, and Lori Stokes.

Members absent: Mark Hough, Marlyn Bridgman, Kristie King, Brooks Stephenson

Ex-officio members present: Patty Uhlmann

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

ESTABLISH A QUORUM / APPROVE AGENDA: Debby Warren, presiding.

A Quorum was not established; therefore the agenda could not be approved, the February 2016 minutes could not be approved, and the Board could take no vote on Action Items on the agenda.

REPORTS:

President – Debby Warren

- Mark Hough will remain the Board attorney on record but will step down as a Board member due to an illness in his family.

Senior Advisor – Carroll Reed

- Individual conversations provided positive feedback from parents concerning growth of SWA campus.
- Laptop Fundraiser – Please support Development Committee in this endeavor

Director – Dave Thomas

- ACT on 3/1/16
- NCDPI audit resulted in a good report
- Lottery on 3/18/16 5pm

Dean of Students – Winnie Lameck

- Finalizing master schedule for next year
- Portfolio conferences next week
- 6th grade Proof of Concept Test #3 this week
- Inaugural SWA softball game today

Development – Mike Heavey

- Educational savings seminar was held at SWA on March 3, 2016 – representatives from Edward Jones and American Funds presented benefits and options of various college savings plans. Dinner was catered by Olive Garden. Approximately 30 attendees.
- Capital Campaign - 60 Laptops and 3 Mobile Carts – Extend length of time of campaign. SAS to give SWA twenty laptops.

- Corporate Sponsor Program – Campus advertising w/ three tiers: Platinum, Gold & Silver. \$2500 is highest tier. Packet includes explanation of program and signup sheet.
- Workshop 4/12/16 will include a presentation by Rick Kiernan with Convergent Nonprofit Solutions. Mr. Kiernan will explain how his company can assist in raising funds for the SWA capital campaign.
- Website update – Should go live during the summer of 2016.

Board Advancement Committee – Robert Mullen

- Developing recommendations for growth of Board to include skill sets & experience.

PTO – Patty Uhlmann

- Buy-a-Brick Fundraiser is ongoing
- Career Day scheduled for 4/12/16

7:30 pm Video conference with Elizabeth Gomes – Topic: FY2014/2015 audit results:

- LGC accepted audit report
- SWA financials and audit report balance with each other
- Review of items that the Board should oversee
- Explanation of “Restricted Cash” and “Tuition & Fees”

8:02 pm Video conference concluded

ACTION ITEMS

Old Business

- Board training - TBD

New Business:

- Mark Hough to put in writing his intentions concerning his Board membership

ADJOURNMENT

8:13 pm (**MOTION** by Kasey Davis; Second by Robert Mullen; Approved unanimously)

UPCOMING MEETINGS

Board Meetings: (Third Tuesday of each month)

26 Apr; 17 May; 21 Jun 2016

WORKSHOPS:

12 April 2016 – Convergent Presentation & Nomination Process

10 May 2016 – Long-term Administrative Plan; Review FY2016/2017 Budget & Land Acquisition Status

24 May 2016 – Budget Development

Deborah B W _____