

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

CALL TO ORDER

Debby Warren presiding.

Meeting called to order at 7:06 pm.

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

Members absent: Mark Hough

Ex-officio members present: Patty Uhlmann

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

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

Agenda Addendum: B Stephenson added facility question to agenda under New Business

Agenda with addendum was approved (**MOTION** by Brooks Stephenson, Second by Marlyn Bridgman)

April 2016 minutes approved (**MOTION** by Marlyn Bridgman, Second by Kasey Davis)

REPORTS

President – Debby Warren

- Questions concerning 2016/2017 budget should be submitted to Kasey Davis at least a week prior to next meeting.
- In June/July Board will need to approve three contracts: Carroll Reed, Dave Thomas and Mike Heavey. What information would Board members need in order to take action in June/July? Submit questions / requested information to Debby Warren.
- *Ad hoc* nominating committee – no report

Senior Advisor – Carroll Reed

- Financial Report – SWA is in the last month of spending for fiscal year. Finance committee will review 2016/2017 budget before presented to board.
- J Adcock update – Hoping to move forward actively with him. Looking at high end of \$1.75M. John Adcock made contact with three of the landowners.
- NC Public Charter School Association conference (registration online) Administration is going and Robert Mullen, Marlyn Bridgman and Kristie King showed interest in attending.

Director – Dave Thomas

- Brian Schrader is commencement speaker for graduation.

Dean of Students – Winnie Lameck

- Sports / Academic awards
- Coach Cross update – might be here Friday, 5/20/16. He is recuperating well and will be back during summer enrichment.

Development – Mike Heavey

- New member to join committee.
- BB&T considering being corporate sponsor.
- Kiwanis Club – support education – forging a relationship

Board Advancement Committee - R Mullen

- Email outlining skill set we want for board.
- Concern – Mark Hough not attending board meetings and more turnover the board could lose key members and have no candidates.

Finance Committee – Kasey Davis

- Meeting was canceled last week. Next meeting to be set.

PTO - Patty Uhlmann

- Purchased gym floor (just under \$5,000) to be delivered May 23rd.
- No rack purchased this year; possible purchase for next year.

Presentation by Convergent Non-Profit Solutions

- Rick Kiernan, Convergent representative, presented overview and timeline of feasibility study.

ACTION ITEMS

- 2016-2017 Auditor Contract: Elizabeth Keel Gomes – (**Motion:** Marlyn Bridgman, Second - Kasey Davis)
- Financial Services Contract - Sherri Powell – (**Motion:** Marlyn Bridgman, Second: Kasey Davis)
- 2016-2017 Board Meeting Dates – (**Motion:** Kristie King, Second: Kasey Davis)

ADDENDUM

Brooks Stephenson – Requested update on future facility rentals to generate income for school. Points to consider: schedule conflict with school activities, wear on gym floor and traffic flow through neighborhood entrance.

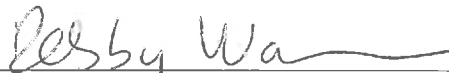
ADJOURNMENT

8:54 PM (**MOTION** by Kasey Davis, Second by Marlyn Bridgman)

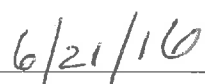
UPCOMING MEETINGS

Board Meetings: (Third Tuesday of each month)

21 Jun 2016



Debby Warren, President



Date