

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
MINUTES to the MEETING
2 May 2017, 7:00 P.M., SWA Campus**

CALL TO ORDER

Debby Warren presiding.

Meeting called to order at 7:11 PM

Members present: Debby Warren, Kasey Davis, Kristie King, Lisa Archambault, Wanda Denning, Marlyn Bridgman, Gary Leonard, and Michael Stone

Members absent: Aneya Gibbs

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

February 2017 minutes approved (**MOTION** by Kasey Davis, Second by Wanda Denning)

REPORTS

President – Debby Warren

- Review of committee memberships
- Board member social will be scheduled so members may learn more about each other

Senior Advisor – Carroll Reed

- Rezoning meeting held on May 1, 2017 for surrounding community
- Rezoning (O&I) meeting on May 16, 2017 before the Town of Fuquay
- Reviewed campus development

Director – Dave Thomas

- Interviewing for new position for the next school year
- Graduation to be held on June 7, 2017

Dean of Students – Winnie Lameck

- May 23, 2017, will be student orientation
- Teacher appreciation week was a wonderful experience
- Course descriptions are now on the SWA website

Development – Mike Heavey

- Each board member should provide a lead for sponsorship
- Annual campaign overview

Finance Committee – Kasey Davis

- Reviewed budget

ACTION ITEMS

New Business

- 2017/2018 School Calendar (**MOTION** by Marlyn Bridgman; Second by Kristie King); the motion was approved.
- Create a Long-term Facilities Planning Committee (**MOTION** by Marlyn Bridgman, Second by Kasey Davis); the motion was approved.
- Accounting Firm Contract – Motion to approve one-year contract with LBA Haynes Strand, PLLC. (**MOTION** by Marlyn Bridgman, Second by Kasey Davis); the motion was approved.
- **Motion by the Finance Committee** to have administration pursue the following:
 - USDA long-term financing up to \$3 million to purchase the Grigsby (Spence Farm campus – **SFC**), to construct an athletic field with associated town-required development on the **SFC**, and to add modular classroom space on the Old Powell Road campus (set up costs).
 - First Citizens Bank short-term/interim financing up to \$3 million to fund the construction phase of these projects.
 - Authorize Carroll Reed to enter into an agreement with a modular company to provide additional modular space for 2017/2018 school year. Mr. Reed will provide for the board at a later time the contractual agreement for approval. Lease payments will be established as part of the regular budget expenses for FY2017/2018 and included in the budget to be proposed and presented to the board at a later time.

As this was a committee recommendation, no motion or second was necessary. The motion was approved. (Kristie King abstained from voting)

EXECUTIVE SESSION (7:35 PM until 7:45 PM) The board voted to go into executive session at 7:35. Topic: Contract and salary for Mr. Dave Thomas and salary for Mr. Carroll Reed. The Executive Session ended at 7:45 and returned to open meeting status.

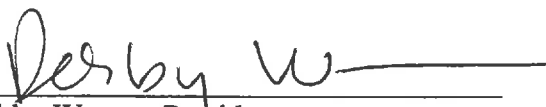
- **Motion by the Finance Committee** to extend the contract through July 31, 2018, for Mr. Dave Thomas and a salary increase effective January 1, 2017, for both Mr. Dave Thomas and Mr. Carroll Reed.

ADJOURNMENT

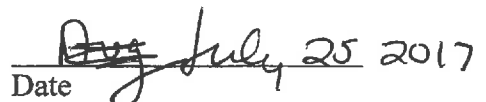
7:58 PM (**MOTION** by Kasey Davis; Second by Marlyn Bridgman)

UPCOMING MEETINGS & WORKSHOPS

Board Workshop: 23 May 2017; **Next Board Meeting:** 25 July 2017 (updated 19 June)



Debby Warren, President


Date