

**Corporation for Educational Partnerships
Board of Directors Meeting Minutes
October 20, 2015, 7:00 p.m., SWA Campus**

1. Called to Order; Roll Call; Establish a Quorum: Debby Warren, presiding

Meeting called to order at 7:06 pm. Quorum established.

Board members present: Debby Warren, Kasey Davis, Marlyn Bridgman, Kristie King, Brooks Stephenson. Absent: Lori Stokes, Mark Hough, Robert Mullen.

Ex-officio members present: Carroll Reed, Mike Heavey, Patty Uhlmann.

Guests present: Paulette Jackson, Bridget Ketron.

2. Review/Approve Consent Agenda

Budget Report: Kasey Davis moved to approve; Marlyn Bridgman seconded. The motion carried. September 2015 minutes were removed from the Consent Agenda.

September 2015 minutes amended (*amendments in italics*):

(6.b.) Debby Warren moved as follows: "1) To extend Carroll Reed's contract through July 31, 2016, and 2) To amend the contract's appendices *to reflect Mr. Reed's current duties and to do this by 12/31/2015.*"

Debby Warren moved to approve; Brooks Stephenson seconded. The motion carried.

(6.d.) Brooks Stephenson moved as follows: "Debby Warren stated no decision was made due to the tie and that the board will consider the re-election at next board meeting. *Brooks Stephenson would like the Board to review the bylaws for clarification of the election of a board member.*"

Brooks Stephenson moved to approve; Kristie King seconded. The motion carried.

3. Public Forum: (Sign up required prior to 7:00 p.m.) No visitors signed up to speak.

4. Reports

a. President's Report: Debby Warren - Work session went well last week. Reviewed upcoming work sessions.

b. Director's Report: Dave Thomas - See attached report

c. Senior Advisor Report: Carroll Reed - See attached report

5. Committee / Other Reports

a) Director of Development Report: Mike Heavey - See attached report

b) Ad Hoc Committee: Kristie King, Marlyn Bridgman, Carroll Reed - Mark Hough is reviewing the updated policy & procedure manual.

c) Board Development Committee: Renamed "Advancement Committee" - See Action Items

d) Finance Committee: Kasey Davis - Making progress on quarterly & annual financial reports.

- e) PTO Report: Patty Uhlmann – See attached report
- f) Teacher Representative Report: Winnie Lameck – See attached report

6. Action Items

Board Advancement Committee: Kristie King – See attached report

Kristie King made a motion to have the re-election of Brooks Stephenson during the November 2015 Board meeting. No second. The motion died.

Kristie King called for an Action Item to be included on the November 2015 Board meeting agenda to vote whether or not to hold the re-election for Brooks Stephenson during the November 2015 Board meeting. Kasey Davis seconded. (3 For & 1 Against) The motion carried.

Board Advancement Committee has been directed to provide and define a set of recommended policies relating to participating in good standing. Additionally, the Committee will outline and define any recommended repercussions.

In a prior motion, the board voted to consult an attorney to resolve the Board's non-compliance of bylaws and best approach to become compliant with the bylaws.

7. Adjournment

VOTE: Marlyn Bridgman moved to adjourn. Kasey Davis seconded.

Adjournment: 8:43pm