

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

**CALL TO ORDER**

Debby Warren presiding. Meeting called to order at 7:05 PM

Members present: Debby Warren, Kasey Davis, Marlyn Bridgman, Lori Stokes

Members absent: Mark Hough, Kristie King, Brooks Stephenson

Ex-officio members present: Jason Wunsch, Atty; Patty Uhlmann

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

**ESTABLISH A QUORUM / APPROVE AGENDA**

A Quorum was established.

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

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

**REPORTS**

President – Debby Warren

- Highlighted board candidates' backgrounds and visions for Southern Wake Academy as presented during the group interviews with the *Ad hoc* committee

Development – Mike Heavey

- Summarized changes in the annual campaign: the school technology plan will be updated by two committees and used as the new focus of the annual campaign.
- Convergent will present its results of the feasibility study to the board in November 2016.

Finance Committee – Kasey Davis

- Eighty-four percent of the school budget remains with seventy-five percent of the year remaining. One additional highlight was that SWA is paying teachers/staff on the Wake County scale for 2016-2017.

**ACTION ITEMS**

Old Business

- New board member elections
  - *The ad hoc committee\* on board nominations recommends:*
    1. *That the board of Directors consist of nine (9) members effective 26 October 2016;*
    2. *That the following individuals be approved by the full board as new board members effective 26 October 2016:*

*Lisa Archambault*

*Gary Leonard*

*Wanda Denning*

*Michael Stone*

*Aneya Gibbs*

\*Committee members: Debby Warren, Kristi King, Robert Mullen (through September);  
Dave Thomas and Carroll Reed.

**MOTION CARRIES:** All five candidates unanimously voted in as new board members via secret ballot. (Election results were retained for historical purposes)

- Contract approval for Grigsby property
    - *The Finance Committee recommends that the Corporation for Educational Partnerships approve the contract prepared by John Adcock, Attorney, to purchase the Grigsby property fronting Spence Farm Road, approximately twenty acres, for the amount of \$900,000. The Finance Committee recommends that the board approve this contract immediately to ensure that we are successful in obtaining this property.*
- MOTION CARRIES**

**ADJOURNMENT**


8:17 PM (MOTION by Lori Stokes, Second by Kasey Davis)

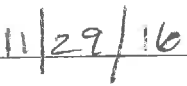
**UPCOMING MEETINGS**

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

November 29; December 7 (Staff Appreciation Dinner); January 31; February 28; March 28

April 25; May 30; June 27

  
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Debby Warren, President

  
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Date