

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

CALL TO ORDER

Debby Warren presiding; the Meeting was called to order at 7:01pm

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 was approved: (**MOTION** by Marlyn Bridgman, Second by Kristie King)

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

REPORTS

President – Debby Warren

- Thank you to Mike Heavey for coordinating the new school sign at the campus entrance.
- Asked the Board members to show their support to SWA by making a financial contribution to the SWA Annual Fund and to attend the upcoming financial seminar which is a school fundraiser.

Senior Advisor – Carroll Reed

- Change Board meeting day to the fourth Tuesday of the month to accommodate Mr. Jason Wunsch who will serve as a voluntary board attorney beginning in October 2016.
- Reviewed the USDA teleconference on funding for land acquisition

Director – Dave Thomas

- Thank you to the PTO for all the hard work that went into the staff lunch.

Finance Committee – Kasey Davis

- Finance Committee meeting scheduled for October 18th to evaluate financial position & budget.

Ad Hoc Committee – Debby Warren

- Committee will review election process and nominees and hold a group interview for new board applicants. September 30, 2016, is the final deadline to accept new Board member applications

ACTION ITEMS

Old Business

- Board Re-elections
 - Debby Warren and Kasey Davis were re-elected for another term via secret ballot.
 - Robert Mullen resigned as of September 20, 2016, due to conflict of interest with his current employment.
 - Brooks Stephenson did not submit an intent to be re-elected.
 - Mark Hough did not submit an intent to be re-elected.
 - The October 2016 Board meeting will be the last meeting that Brooks Stephenson, Lori Stokes, and Mark Hough will serve as active board members.

New Business

- Adoption of two new Board policies required by NCDPI: “Anti-Nepotism” & “Criminal Background Checks for Board Members, Employees and Volunteers” (**MOTION** by Marlyn Bridgman, Second by Kasey Davis. **Abstained:** Brooks Stephenson, Robert Mullen & Kristie King. **For:** Lori Stokes & Debby Warren. **MOTION CARRIED**)
- Jason Wunsch approved/appointed as Board Attorney for a one-year term. (**MOTION** by Kristie King, Second by Marlyn Bridgman)
- The board approved moving board meetings to the fourth Tuesday of each month to accommodate the schedule of Mr. Wunsch (**MOTION** by Kasey Davis, Second by Kristie King)

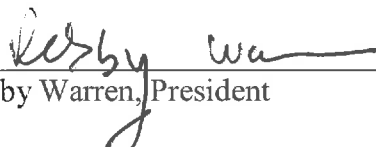
ADJOURNMENT

7:37 PM (**MOTION** by Kasey Davis, Second by Marlyn Bridgman)

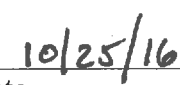
UPCOMING MEETINGS

Board Meetings: (Fourth Tuesday of each month)

October 25	March 28
November 29	April 25
December 6	May 30
January 31	June 27
February 28	



Debby Warren, President



Date