

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
January 28, 2020 p.m., SWA Campus**

CALL TO ORDER

Kasey Davis presiding: Meeting called to order at 7:12pm

Members present: Kasey Davis, Marlyn Bridgman, Lisa Medlin, Gary Leonard, Michael Stone, Lori Stokes

Member absent: Leroy Reshard

Staff: Carroll Reed, Winnie Lameck, Mike Heavey

Ex-Officio:, Nikki Williams (PTO)

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved by consensus:

The November 19, 2019 minutes were approved: **MOTION** by Lisa Medlin, Seconded by Gary Leonard

REPORTS

President's Report: Kasey Davis

- Met with Finance Committee and Executive Committee before this meeting
- Discussed yearly board schedule, have preliminary schedule for February meeting
- Discussed board workshop topics, hoping to meet in February
- Stated David Thomas, principal, will return on February 3, 2020, had back surgery

PTO President: Nikki Williams

- Facilitate the formation and objectives of Security Committee.

Senior Advisor: Carroll Reed

- Meeting with the town engineering department to clear the way to begin Phase I.
- Tobias Fullwood, USDA, sent letter to SWA granting request to use \$170,000 in reserve funds.
- USDA Reserve Fund repayment to occur on/before June 30, 2022 to replenish in full the required reserve amount of \$254,303.
- Carpool Loop Project Expenses: \$277,000

Director of Development: Mike Heavey – written report

- Fuquay Varina Rotary Foundation donated \$15,000 for technology improvements.
- Langworthy Family Dentistry donated \$500, corporate sponsorship.
- Rena Beyer, SWA Grant Consultant, applying for state and federal grant funds. Continue to build grant funnel and support Grant Committee.
- School Safety Grant application was released on November 1, 2019.
- Grants in process: SAS, Michael G. Curran Family Foundation, Aldi, John William Pope Foundation, Arts Council-North Carolina, and Duke Energy Foundation.
- SWA security and communications are top priority at SWA.
- Facilitate the formation and objectives of Security Committee.

PTO President: Nikki Williams

- Fundraising events planned: Crazy Quarter Auction was re-scheduled for March 13, 2020. Middle school Birthday Grams/Holiday Grams were sold. Proceeds are used to sponsor middle school events like the middle school honor roll recognition.
- International Night: December 6, 2019. Sharing culture through dress, food, and information.
- Next PTO meeting Tuesday, December 17, 2019 in multipurpose room.

BOARD TRAINING:

Lisa Gordan Stella, attorney, discussed the following: board roles and responsibilities, closed session, open session, public records, email communication, grievance process, employee and parent communications.

ACTION ITEMS:

NONE

ADJOURNMENT:

Next Board Meeting: February 25, 2020 at 7 pm

8:00 pm **Motion:** Lisa Medlin, Seconded: Gary Leonard

KASEY DAVIS, President

DATE