

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
October 23, 2018 p.m., SWA Campus**

CALL TO ORDER

Kasey Davis, presiding: Meeting called to order at 7:06 pm

Members present: Kasey Davis, Marlyn Bridgman, Lisa Archambault, Gary Leonard, Michael Stone

Ex-Officio: Nikki Williams (PTO), Russell McBride (Teacher Representative)

Staff: Carroll Reed, David Thomas, Lori Tryon, Winnie Lameck, Jennifer Neumann, Mike Heavey

Public Forum: Robert Martin, Michael Sutherland, Christine Sutherland, Nina Sutherland

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved: (**MOTION** by Lisa Archambault, Seconded by Michael Stone)

The September 25, 2018, minutes were approved:

(**MOTION** by Lisa Archambault, Seconded by Marlyn Bridgman)

REPORTS

President: Kasey Davis

- As new board president: working to establish priorities, follow Robert's Rules for meetings, set up workshops, establish foundation, board membership, clarify roles of administration
- Working with board attorney to update policies and procedures, add new policies when needed

Senior Advisor: Carroll Reed

- Carroll Reed and Jeanne Driver provided a new graph format for board budget reports. New graph format easier to reflect our current budget status. These are in progress with adjustments to occur based upon feedback from the board.
- USDA Bank Loan Commitment and Land Acquisition. Three banks to choose from for interim financing.

Principal: David Thomas

- Enrollment count is 743.
- Average MS class size: 17.95, average HS class size 16.70
- Exceptional Children: 215 Academic Intellectual Gifted: 59 (6th – 8th grade)
- Beta Induction: 41 new students, 84 total students now in Beta
- National Honor Society: 8 students inducted into first NHS of SWA
- Athletic meetings scheduled
- Draft copy of traditional school calendar for 2019-2020
- Required tests scheduled
- Five Year Trends – Average ACT scores: SWA students scored higher in English, Reading, Science, and Composite but slightly lower in Math than the state scores.
- Teacher updates and reviews scheduled

Director of Development: Mike Heavey – written report

- The development program is focused on several key initiatives that will ensure it is self-funded, focused on securing education grants, and community donors.
- Increased amount of grants and foundation activities.
- Matching gifts update.
- Executive Development Committee update
- Software program update
- Increased community development activities
- Professional activities: Association of Professional Fundraisers - Triangle Chapter will host a fundraiser on November 11 which is National Philanthropy Day. Provides opportunity to meet organizations and businesses that support causes and nonprofits. Mike will be assigned a mentor to help in this process.

ACTION ITEMS:

None

Executive Session: Started 8:12 pm; **Motion:** Gary Leonard, 2nd Lisa Archambault
Ended: 8:30 pm; **Motion:** Gary Leonard, 2nd Lisa Archambault

ADJOURNMENT:

8:33 PM (**Motion:** Gary Leonard, Seconded: Lisa Archambault)

Board Meetings:

January 29, February 26, March 26, April 23, May 28, 2019

KASEY DAVIS, President

DATE