

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
February 26, 2019 p.m., SWA Campus**

CALL TO ORDER

Kasey Davis, presiding: Meeting called to order at 7:00 pm

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

Member absent: Michael Stone

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

Staff: Carroll Reed, Lori Tryon, Winnie Lameck, Jennifer Neumann, Jeanne Driver, Mike Heavey

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved: (**MOTION** by Lisa Archambault, Seconded by Gary Leonard)

The October 23, 2018 minutes were approved: (**MOTION** by Gary Leonard, Seconded by Lisa Archambault)

REPORTS

Audit Report: Phyllis Pearson, Pettway Mills, & Pearson, PA

- Phyllis Pearson gave a positive audit report. Board to vote to accept audit.

President: Kasey Davis

- Expand board membership. Tonight we will vote on two new board members: Leroy Reshard and Lori Stokes..
- Finance, Executive, and Long-Term Planning Committees: assigned by board president.

Senior Advisor: Carroll Reed

- Carroll Reed and Jeanne Driver provided graph format for board budget reports: 42% of year remaining with 44% of budget remaining
- Suggested extra money could be used for creek crossing.
- Update on traffic and town requirements. Grigsby land acquisition/development update. Waiting for closing date.
- Discussed 6100: Admissions and Enrollment Policy. Board to vote to approve policy. Discussed upcoming board schedule. Board to vote to approve board schedule.

Assistant Principal/Middle School Director: Winnie Lameck presented principal's board report Enrollment count is 733.

- March 28, 2019 lottery drawing, presently have 421 applicants.
- February 5, 2019 lockdown drill with FVPD with debriefing after drill.
- Beginning Teacher Support Program: DPI monitoring visit on February 25, 2019.
- 52 high school students have received college acceptance letters.
- 2019-2020 School Year: Powerscheduler by Acadia Northstar will be used. Planning and training are underway.

- SWA retesting plan for 2018-2019. NCDPI has authorized NC public schools to retest students to improve student achievement and to improve the collective test data for individual schools. Students who scored Level I or Level II on the initial testing may be retested. Retesting policy to be approved by board and communicated to DPI.

Director of Development: Mike Heavey

- The development program is focused on creating new offer to attract new Corporate Sponsors. Contacted at least 40 local businesses to sponsor SWA.
- Committee members: Marguerite LeBlanc-school fundraising, Ian Gibbons-relations manager at Wake Tech Community College, Teresa Wolf-connected to Bob Barker Foundation, Melissa Zeph-Executive Director of Justice Theater Group and will implement a youth summer camp at SWA, Lynn Coye-give time to SWA as high-level board consultant, and Lisa Brown-Chief Development Officer at Camp Corral
- Grants and foundation activities. John William Pope Foundation, Town of Fuquay Varina, U.S. Soccer Foundation, NC Access Grant, The Brian Hamilton Foundation, Wake Tech Community College Skilled Labor Program, Rotary Club Scholarship, Fuquay Varina Chamber of Commerce and Fuquay Varina Business Alliance

PTO President: Nikki Williams discussed fundraisers for SWA.

ACTION ITEMS:

1. **Motion made to accept audit report presented by Phyllis Pearson. Motion: Gary Leonard, Seconded by Lisa Archambault VOTE: Approved unanimously**
2. **The Executive Committee recommends new board members Leroy Reshard and Lori Stokes. VOTE: Approved unanimously**
3. **The Executive Committee recommends accepting revised board policy “6100 Admissions and Enrollment Policy.” VOTE: Approved unanimously**
4. **The Executive Committee recommends accepting the administration’s Retesting Plan for SWA. VOTE: Approved unanimously**
5. **The Executive Committee recommends approving board meeting schedule. VOTE: Approved unanimously**

ADJOURNMENT:

8:25 PM (**Motion:** Gary Leonard, Seconded: Lisa Archambault)

Board Meetings:

March 26 (Workshop), April 30, May 21, 2019

KASEY DAVIS, President

DATE