

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS
Special MEETING MINUTES
April 26, 2020 p.m., SWA Campus**

CALL TO ORDER

Marlyn Bridgman presiding: Meeting called to order at 5:11 pm

Members present: , Lori Stokes, Marlyn Bridgman, Michael Stone, Lisa Medlin, Gary Leonard,
Leroy Reshard

Member absent: Kasey Davis

Staff: Carroll Reed, Mike Heavey, David Thomas, Winnie Lameck, Jeanne Driver

Ex-Officio: Nikki Williams (PTO)

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda approved: **Motion** by Gary Leonard, Seconded by Lisa Medlin

The January 28, 2020 board minutes were approved: **MOTION** by Lisa Medlin, Seconded by Gary Leonard

REPORTS

Acting President's Report: Marlyn Bridgman

- Welcomed 53 guest to the first SWA virtual board meeting per Governor's orders
- Governor has ordered all schools closed for the rest of the academic year.
- Board and administration will be working to make appropriate decisions
- Our SWA community members were allowed to sign up for this meeting and to provide questions and/or comments for the board.
- The board thanked everyone for their patience as we work through this unique time together.
- Comments and concern will be answered in a timely matter with our initial focus upon those areas that affect the most people
- Annual officer elections will be held at the May 2020 board meeting
- Board president, Kasey Davis gave a verbal resignation on March 29, 2020
- Lori Stokes has agreed to accept the position of board president and will be voted on tonight
- Board members requested to text vote to approve/not approve Lori Stokes as president
- Announced Lori Stokes as new board president
- Lori Stokes presided over the remainder of the meeting

President's Report: Lori Stokes

- Thanked Mrs. Bridgman for presiding initially
- Primary agenda item today is approving three new board members who have been interviewed by the Executive Committee – Robin Henderson, Ian Gibbons, and Todd Woodard
- Each potential board member given time to talk about their interests in being board members, their interest especially in SWA, what has drawn them to this means of serving the school, their careers, education, and experiences that they bring.
- Board members requested to text their vote to approve/not approve Robin Henderson, Ian Gibbons, and Todd Woodard as board members
- All three new board members were approved.

Senior Advisor: Carroll Reed

- Gave a brief financial update
- Discussed the COVID-19 funds. The school received \$18,888 to assist in sanitizing and cleaning. Funds not used will help purchase new Chromebooks

Director of Development: Mike Heavey

- Received \$15,000 from Rotary Club and \$30,000 from Bob Barker to purchase chromebooks.

ACTION ITEMS:

1. The Executive Committee recommends the board approve Lori Stokes as board president.

Vote: Approved by unanimous consent

2. The Executive Committee recommends the board approve Robin Henderson, Todd Woodard, and Ian Gibbons as board members.

Vote: Yes – 4 No – 1 Approved

ADJOURNMENT:

6:10 pm **Motion:** Marlyn Bridgman, Seconded: Lori Stokes

Lori Stokes, President

DATE