

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
May 22, 2018 p.m., SWA Campus**

CALL TO ORDER:

Kasey Davis, presiding: Meeting called to order at 7:01 pm

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

Member absent: Debby Warren

Staff present: Carroll Reed, David Thomas, Winnie Lameck, Mike Heavey, Jennifer Neumann, Jeanne Driver, Lori Tryon, Rick Cross

Ex-officio member present: Patricia Uhlmann - PTO

Public Forum: Stephanie Grant

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved: (**MOTION** by Marlyn Bridgman, Seconded by Gary Leonard)

The March 6, 2018 minutes were approved: (**MOTION** by Lisa Archambault, Seconded by Marlyn Bridgman)

REPORTS

Vice President: Kasey Davis

- Gave Stephanie Grant permission to speak to board about security issues
- Discussed board officer election
- Executive Committee will bring recommendation of new officers to next board meeting.

Senior Advisor: Carroll Reed

- Discussed updates on Grigsby property.
- Building 3 USDA loan closing set for June 12, 2018.
- Discussed USDA requiring two more documents for Grigsby property. June closing will be delayed.
- Discussed NC Charter School Association Annual Conference: July 15-17, 2018, Sea Trail, Sunset Beach.
- Discussed budget report. Mrs. Driver discussed year end closing of state and local money.

Principal: David Thomas and Dean of Students: Winnie Lameck

- 50 students scheduled to graduate June 1, 2018 – all board members invited.
- Discussed academic awards
- Finalizing school schedule for 2018-2019
- May 31, 2018 - 8th grade promotion
- 130 students starting 6th grade in August 2018

- Discussed teacher assignments, minimizing movement of students
- Working on dates for student orientation: 6th grade and 9th grade

Director of Development: Mike Heavey

- Discussed corporate sponsors, athletics, and friends of SWA.
- FV Business Alliance: Youth leadership, introduce SWA, grant opportunity
- Discussed private label store: Full rights to all, pilot program
- Fundraiser: Card with local merchant's discounts for one year. Packets given to each family.
- May donations: \$19,000 total cash and in-kind gifts, \$14,500 Steinway piano

PTO President: Patty Uhlmann

- Discussed uniform swap, 8th grade graduation reception, announced new PTO board.

ACTION ITEMS:

New Business

- 1. The board voted to approve the 2018-2019 board meeting dates (4th Tuesday each month). Motion by Gary Leonard seconded by Michael Stone.

ADJOURNMENT:

7:47 PM (**MOTION** by Marlyn Bridgman, Seconded by Gary Leonard)

UPCOMING MEETINGS

Board Meetings:

July 24, August 28, September 25, October 23, November 27, 2018

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

DEBBY WARREN, President

DATE