

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
August 27, 2019 p.m., SWA Campus**

CALL TO ORDER

Kasey Davis presiding: Meeting called to order at 7:08 pm

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

Member absent: Leroy Reshard

Ex-Officio: Carroll Reed, David Thomas, Winnie Lameck, Lori Tryon, Mike Heavey,
Nikki Williams (PTO)

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved: **MOTION** by Michael Stone, Seconded by Lisa Medlin

The June 4, 2019 minutes were approved: **MOTION:** Michael Stone; Seconded: Lisa Medlin

REPORTS

Principal: David Thomas

- Total Enrollment: 819, Total Staff: 87, Total New Staff: 23
- Had mandatory substitute teacher training for 2019-2020 with 17 in attendance.
- New staff orientation, teacher workdays/training, new student orientation, plus new website
- SWA Lion Crusade Fund raised \$27,000 for the 2018-2019 school year. Funds will be used to support clubs, organizations, academic competitions, athletics, and Lion Crusade Scholarship.

Senior Advisor: Carroll Reed

- Attended state charter school conference in Cherokee, July 22-23, 2019.
- State government has not passed and approved a 2019-2020 budget. All state agencies must revert to funding at the 2018-2019 fiscal year level; this will delay budget reporting.
- Afternoon carpool continues to be a challenge. Awaiting two contracts for the carpool loop construction on the 9 acres across the pond.
- Creek crossing has been completed. Now waiting to get approval from town of Fuquay Varina to start carpool loop on 9 acres. Delays were created by town adding new requirements and requiring paving.
- John Adcock, SWA attorney, working to obtain final signature for properties that Dr. Grigsby agreed to purchase to move along his property's sale.
- Met with our USDA contact to discuss the three-year Office of Civil Rights review of SWA's policies and procedures regarding employment and student demographics.
- Internal Improvements were made to our modular buildings, especially Bldg. 2.

Director of Development: Mike Heavey

- Continuing to build relationships with grant providers. All grant research is focused on our top priorities: technology, STEM, arts, and athletics.
- Working with the following: SAS, Duke Energy Foundation, Arts, Council, Syngenta, Wake Community Foundation, Department of Public Instruction, and U.S. Department of Justice.

- Have prepared summary plans to enhance and improve SWA's existing security equipment and services.
- Continue fundraising this year with Corporate Sponsorship program, implement new Donor Management software, and work with F-V Rotary Club.
- Reviewing SWA contracts for cost savings.

PTO President: Nikki Williams

- The officers for the 2019-2020 SWA PTO board: Nikki Williams, president; Tiffani Davis, vice president; Jamila Blackwell, treasurer; and Kenyetta Vance, secretary.
- Annual uniform swap held July 9, 2019. Excellent turn out, made approx. \$1500.
- Gifted class of 2020 \$500 to purchase senior T-shirts.
- 102 school supply boxes ordered, 43 additional orders (calculators, back packs, etc..). Plan to use the same company next year.
- Provided staff lunch on August 13 and the first early release day, September 9.
- SWA PTO gifted the staff with SWA sunglasses and SWA umbrellas.

President: Kasey Davis

- Marlyn Bridgman, secretary, discussed annual audit notebook. The secretary will collect a copy of each report presented at the meeting. These reports along with other supporting documents will be placed in the audit notebook at end of each board meeting.

ACTION ITEMS:

1. The Executive Committee recommends the Board approve the following board meeting dates for 2019-2020.

August 27, September 24, October 22, and November 19, 2019

January 28, February 25, March 24, April 28, and May 19, 2020

VOTE: Approved unanimously

ADJOURNMENT:

7:58 pm **Motion:** Gary Leonard, Seconded: Michael Stone

Next Board Meeting: September 24, 2019 at 7 pm

KASEY DAVIS, President

DATE