

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
September 24, 2019 p.m., SWA Campus**

CALL TO ORDER

Kasey Davis presiding: Meeting called to order at 7:16 pm

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

Member absent: Leroy Reshard

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

Ex-Officio: Nikki Williams (PTO)

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

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

The August 29, 2019, minutes were approved: **MOTION** by Lisa Medlin, Seconded by Michael Stone

REPORTS

Principal: David Thomas & Winnie Lameck

- Total Enrollment: 805. Many high school students left SWA to attend new local high school.
- School Report Card Grade: C
- School Improvement Plan was announced and action to be taken at next board meeting.
- Michelle Baker discussed AIG (Academically and Intellectually Gifted) Plan that requires board approval. Presently have around 65 AIG students in grades 6-12 and continuing to identify new students. AIG Plan is a comprehensive plan that will be submitted to the NC Dept of Instruction on or before October 13, 2019. This plan outlines the commitment Southern Wake Academy has to meet the needs of our advanced learners. The plan includes six state standards; Student Identification, Comprehensive Programming within a Total School Community, Differentiation, Personnel and Professional Development, Partnerships, and Program Accountability
- Other items discussed: Say-Something App, Multi-tiered System of Support, and Incentive Programs to boost EOG/EOC scores to meet or exceed growth.

Senior Advisor: Carroll Reed

- No state budget approved yet so still working with last year's numbers.
- Executive and Finance Committees will be provided with contracts and cost of two projects with recommendation to the board for approval.
- Payment Plan in two parts: 1) USDA Reserve funds 2) 2019-2020 budget Capital Expense Funds. Once we receive EC Headcount Transfer Funds we will pay back the USDA Reserve Funds.
- Creek Crossing has been completed and payment processed with approval from board.
- Still waiting for closing on Grigsby property.
- After closing on Grigsby property, we will submit USDA application for new high school building to obtain approval in early 2020.

Director of Development: Mike Heavey – written report

- Continuing to manage all grant research and efforts with Rena Beyer, Grant Consultant.

- Expect to receive at least \$15,000 by end of October 2019 with up to \$250,000 for the 2019-2020 school year.
- Top grant activities: Duke Energy Foundation, Lowe's Toolbox for Education, SAS, Arts Council-North Carolina, Triangle Community Foundation, The Michael G. Curran Family Foundation, Syngenta, Aldi, Wake Community Foundation, Department of Public Instruction, U.S. Department of Justice, and Lowe's Community Partners.
- Continuing to work on fund development, security, and community outreach. Outreach sources include: Fuquay-Varina Chamber of Commerce, F-V Rotary Club, and F-V Business Alliance.

PTO President: Nikki Williams

- The 138 students who make Honor Roll for the entire 2018-2019 school year will be invite along with their families to attend our October 2019 PTO meeting where they will receive an honor roll medal. In subsequent years, they will be rewarded with honor roll pins.
- Staff lunch will be provided on next early release date, October 30, 2019.
- Fundraising events planned: Crazy Quarter Auction, and Birthday Grams/Holiday Grams.

President: Kasey Davis

- Kasey Davis announced the board would go into Executive Session and asked all guests to please leave as it is a closed session.

ACTION ITEMS:

1. **The Finance Committee recommends the following action for the board's approval.**
 - a. **Approve the contract with Capital Construction for \$160,274 to construct the carpool lane.**
 - b. **Financing of the carpool loop: USDA Reserve Funds and the 2019-2020 fiscal year budget *Capital Expense* area to cover the total expense.**
 - c. **Approve the creek crossing project and expenditure of \$66,773.50.**

VOTE: Approved by consensus

2. **A motion was made for the board to approve the AIG Plan before it is sent to DPI.**

Motion: Gary Leonard Seconded: Lisa Medlin

VOTE: Approved unanimously

Executive Session: convened at 8:19 pm to discuss a personnel manner.

Motion: Lisa Medlin Seconded: Gary Leonard

VOTE: Approved by consensus

Session ended: 8:31 pm

Motion: Lisa Medlin Seconded: Gary Leonard

VOTE: Approved by consensus

ADJOURNMENT:

8:32 pm **Motion:** Gary Leonard, Seconded: Michael Stone

Next Board Meeting: October 22, 2019 at 7 pm

KASEY DAVIS, President

DATE