

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
BOARD OF DIRECTORS MEETING MINUTES
September 25, 2018 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

Members absent: Michael Stone

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

Staff: David Thomas, Lori Tryon, Winnie Lameck, Jennifer Neumann, Mike Heavey

ESTABLISH A QUORUM / APPROVE AGENDA

A Quorum was established.

The agenda was approved: (**MOTION** by Marlyn Bridgman, Seconded by Lisa Archambault)

The August 28, 2018, minutes were approved: (**MOTION** by Lisa Archambault, Seconded by Gary Leonard)

REPORTS

President: Kasey Davis

- Announced the revised budget will be reviewed by Finance Committee and presented at the October board meeting.
- Had USDA required public meeting to review loan obligation. Discussed obligation of \$2,950,000 by USDA to the Corporation for Educational Partnerships. Money to be used to purchase Grigsby land, develop Spence Farm Road, campus access driveway and new roadways, retention pond, parking lot, lighting, and athletic fields.
- All preliminary USDA requirements have been met for the approval of the loan.
- The board will vote on approving the obligation of USDA loan funds to the Corporation for Educational Partnerships to move forward with land acquisition, closing, and development.
- First Citizens' Bank will provide interim financing of the land acquisition and development costs until completed. When project is completed, USDA will provide long-term financing of the \$2,950,000 based on a 30-year term @ 3.875% interest.

Senior Advisor: Carroll Reed (Absent)

- Written report reflected that USDA required a public meeting about the Letter of Conditions (LOC) and related documents.
- John Adcock, Attorney, is working to get the adjacent landowners to sign appropriate documents to agree to the new roadway.
- SWA to get construction loan with First Citizens' Bank
- Requesting SWA be allowed to self-manage the project. Waiting on USDA state office approval.
- The engineer and architect are working on site plans, traffic impact analysis, and other information the town will need to issue permits for work once the land belongs to SWA.

Principal: David Thomas

- Enrollment count for 20th day is 743. Federal, state and local funds will be based on this 20th-day enrollment (743).
- Enrollments: Middle School 376, High School 367, special education IEP count 215
- School Social Worker Grant approved \$56,000 to hire Mrs. Cheryl Marino. She will bring two students to SWA.
- Discussed school security, makeup days due to Hurricane Florence, carpool, Principals Advisory Council, formal classroom observations, master schedules for 2019-2020
- Winnie Lameck discussed calendar for 2019-2020 school year
- Lori Tryon discussed National Honor Society. First chapter for SWA. 10 students have been interviewed. Discussed pros and cons of year-round school.
- Russell McBride gave technology usage update. Jeremy Thomas and Russell McBride working with training teachers and offering tech support. Created Instruction and Technology Professional Development Plans, push for more peer observations and allow trackable goals with google forms.
- Jennifer Newmann discussed many projects she is working on: fashion show, Lion's Crusade, Camp Pride, robotic classes, spelling bees, etc...
- Nikki Williams-PTO president passed out 2018-2019 budget. Asking for donation to fund PTO projects. Will not be selling anything to raise money.

ACTION ITEMS:

New Business

- **1. Motion made to approve obligation of USDA loan funds to the Corporation for Education Partnerships in the amount of \$2,950,000. MOTION: Gary Leonard, Seconded: Marlyn Bridgman VOTE: Approved unanimously**

ADJOURNMENT:

8:09 PM (**MOTION:** Gary Leonard, Seconded: Lisa Archambault)

Board Meetings:

October 23, November 27, 2018

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

KASEY DAVIS, President

DATE