

The Emereau Foundation, Inc.

Emereau: Bladen

Meeting of the Board of Directors

Monday, May 15, 2017, 6:30pm

Emereau: 118 West Broad St. Elizabethtown, North Carolina 28337

Board Members Present: Rhonda Coyne, Carla Jacobs, Maurice Williams, Lisa DeVane
Calvin Stevens, Eddie Madden

Also in Attendance: Gardner Altman, Jr., Kate Alice Dunaway

- Board Chair Eddie Madden called the meeting to order at 6:30 p.m.
- Board Chair Eddie Madden conducted reading of the Emereau Mission Statement.
- Board Chair Eddie Madden conducted reading of the Conflict of Interest statement.
- Rhonda Coyne moved to approve the meeting minutes from the April 2017 meeting. (Unanimously approved.)
- Mr. Madden opened the floor to allow Public Comments. None in attendance chose to comment.
- Mr. Madden addressed the 2017-2018 RTO Budget Submission. The Board voted to unanimously approve the RTO budget submission for 185 and 308 students.
- Mr. Madden and Ms. Jacobs discussed the short term operating and equipment leases. The Board unanimously approved waiting until the May 30, 2017 Board Meeting to make a decision on these funding sources.
- Mr. Madden brought forward the Employee Agreements. The Board unanimously approved the Employee Agreements.
- Mr. Madden brought forward a short-term contract for Lillian Bryant for June 1-June 30, 2017. The Board unanimously approved the contract.
- Mr. Madden discussed the purchase of School Buses for School Transportation. The Board unanimously approved the purchase of four buses.
- Mr. Madden discussed the State Health System and State Retirement Plans. The Board unanimously approved participation in the State Health Plan. The Board then voted unanimously NOT to participate in the State Retirement System.
- Mr. Madden and Ms. Dunaway discussed the Rosetta Stone Contract for Spanish Language Instruction. The Board unanimously approved the contract with Rosetta Stone.
- Ms. Dunaway provided the Executive Director Report with enrollment and personnel updates.

- Mr. Madden discussed policies and documents as part of the Ready to Open Process. The Board unanimously approved the following policies:

2017-2018 Testing Calendar

Testing Materials Security Policy

Instructional Programming Policy

Grade Retention and Promotion

Grading Scale

Report Cards

Exceptional Children's Services Policy

Exceptional Children's Services Day 1 Policy

Emereau Family Guide (DRAFT)

Operational Services Policy

Healthy School Lunch Policy

Staff Evaluation

Student Records

Campus Visitors

Family Communication

- Mr. Madden introduced the STARS After School Program to be provided and operated by Emereau for Emereau students.

The Board did not enter into Closed Session.

- Mr. Gardner Altman provided a facilities update.
- With no further business, the meeting was adjourned.