

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Meeting of the Board of Directors
Tuesday, October 29, 2019
5:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in regular session on Tuesday, October 29, 2019 at 5:00 p.m.

Board Members Present: Eddie Madden, Chair; Lisa DeVane, Vice Chair; Phil Byrd, Treasurer; Maurice Williams, Secretary; Sandra Lewis, and Board Attorney, David Wall

Board Members Absent: Ashley Dowless and Dean Hilton

Administrative Staff Present: Elizabeth Cole, Executive Director; Wanda Everette, Administrative Associate; Pam Taylor, EC Coordinator; Amanda Bunch, EC Teacher; Amanda Garner, 2nd Grade Teacher and Brittney Dockery, MakerSpace Teacher

Call to Order and Welcome: Chair Eddie Madden called the meeting to order at 5:00 p.m. and welcomed everyone.

Mission Statement: Mrs. Sandra Lewis read the Mission Statement.

Conflict of Interest Statement: Mr. Madden read the Conflict of Interest Statement. There were no Conflicts of Interest noted.

Approval of Minutes: Mr. Madden presented the minutes from September 17, 2019 and September 26, 2019 meetings. Mrs. Lewis motioned to approve the minutes. Mr. Byrd seconded and the motion was unanimously approved.

Public Comment: The floor was opened for public comments. No comments were made.

Budget Report: Mr. Byrd presented the budget report for September. Mr. Williams motioned to approve the budget report. Mrs. DeVane seconded and the motion was unanimously approved.

Amendment to the Charter Application: Mrs. Cole explained to the board the required process to amend the Charter Application. Mr. Madden asked for a motion for Mrs. Cole and Board Attorney David Wall to move forward with amending the Emereau Bladen Charter Application and present at the next meeting. Mrs. DeVane motioned to authorize Mrs. Cole and Board Attorney David Wall to move forward to amending the Charter

Application. Mr. Byrd seconded and the motion was unanimously approved.

Field Trips Request:

Mrs. Cole presented the following field trip requests:

- 6th Grade Trip to Camp Don Lee: Arapahoe, NC (Overnight) Tuesday, April 21-22, 2020
- 8th Grade Trip to Washington, DC April 4, 2020

Mrs. Lewis motioned to approve the field trips presented. Mr. Williams seconded and the motion was unanimously approved.

Fundraiser Requests:

Mrs. Cole presented the following fundraiser request:

- Booster-Thon Fun Run -- Friday, February 14, 2020

Mrs. Lewis made a motion to approve the fundraiser request and to execute the contract with Booster-Thon. Mrs. DeVane seconded and the motion was unanimously approved.

Executive Directors Report:

Mrs. Cole gave a discipline report and informed the Board that a survey was needed for parents of middle school students to determine what their vision is for their child's high school education. Plans are to send the survey to all parents of 6-8 students. Mrs. Cole informed the board that the School improvement Team is working diligently to improve academic and parent engagement. School Improvement Plans will have to be placed in a program called NC STAR. Mrs. Cole then informed the Board that Emereau Bladen is included in a proposal written by the Bladen County School System with School Safety Solutions. Security assessments will be done in all educational facilities in Bladen County.

Closed Session:

Mr. Williams motioned to go into closed session. Mr. Byrd seconded and the motion was unanimously approved.

Motion to return to Open Session:

Mr. Williams motioned to return to open session. Mrs. Lewis seconded and the Board returned to open session.

Personnel Recommendation:

Mr. Byrd motioned to approve the personnel recommendations presented. Mrs. DeVane seconded and the motion was approved.

November Meeting Date:

The next Board of Directors Meeting is scheduled for November 21, 2019 at 5:00 p.m.

Motion to Adjourn:

Mr. Williams motioned to adjourn. Mr. Hilton seconded and the motion was unanimously approved.

Respectfully submitted,

Maurice Williams, Secretary

Wanda Everette, Administrative Associate