

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Meeting of the Board of Directors
Tuesday, September 17, 2019
5:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in regular session on Tuesday, September 17, 2019 at 5:00 p.m.

- Board Members Present: Lisa DeVane, Vice Chair; Phil Byrd, Treasurer, Maurice Williams, Secretary; Sandra Lewis, Dean Hilton, Ashley Dowless and Board Attorney, David Wall
- Board Members Absent: Eddie Madden, Chair
- Administrative Staff Present: Elizabeth Cole, Executive Director; David Wall, Board Attorney, Wanda Everette. Administrative Associate; Pam Taylor, EC Coordinator, Amanda Bunch, EC Teacher, Tomye Su DeVane, Administrative Associate, and Polly Hancock, 5th Grade Teacher.
- Call to Order and Welcome: In the absence of Chair Eddie Madden, Lisa DeVane, Vice Chair called the meeting to order at 5:00 p.m. and welcomed everyone.
- Mission Statement: Mrs. Dowless read the Mission Statement.
- Conflict of Interest Statement: Vice Chair, Lisa DeVane read the Conflict of Interest Statement. There were no Conflicts of Interest noted.
- Approval of Minutes: Mrs. DeVane presented the minutes from the August 20, 2019 and the minutes from the September 12, 2019 meeting. Mrs. Dowless motioned to approve the minutes. Mrs. Lewis 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 August. Mr. Hilton motioned to approve the budget report. Mr. Williams seconded and the motion was unanimously approved.
- Field Trips Request: Mrs. Cole, Executive Director presented the following field trip requests:
- 5 & 7 Grade Trip to Bush Gardens and Colonial Williamsburg VA, Overnight--October 17 & 18.
 - 4th Grade Trip to Medieval Times, Myrtle Beach, SC-- November 1, 2019

rs. Dowless motioned to approve the field trips presented. Mr. Hilton seconded and the motion was unanimously approved.

Fundraiser Requests:

Mrs. Cole presented the following fundraisers were presented:

- Beta Club-Winter Formal Dance
- Beta Club- Bake Sale Fridays for the course of a year
- Beta Club- Krispy Crème Doughnuts
- 5 Grade Science Olympiad—Candy Grams October and February

Mrs. Lewis made a motion to approve the fundraiser requests presented with the stipulation that for Bake Sale Fridays, all food must be healthy snacks, purchased from a store and individually wrapped. Mrs. Dowless seconded and the motion was unanimously approved.

Executive Directors Report:

Mrs. Cole informed the board that enrollment is up to 559. Mrs. Cole presented School Performance Grades and explained that data is being dissected by grade, class, sub groups, and trends are being identified to put goals in place to promote school improvement. Emereau has maintained a C grade. Mrs. Cole then informed the board that K-2 teachers will be using standards based grading on report cards. Standard based grading describes what a student should know and be able to do at each grade level in all subjects, and the report card give parents more detailed information about how their children are progressing. Alpha Best will not have an after school program at Emereau due to lack of interest. Mrs. Cole gave the board information on discipline matters and shared an athletic update.

Closed Session:

No closed session was held.

October Meeting Date:

The next Board of Directors Meeting is scheduled for October 15, 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