

The Emereau Foundation
d/b/a Emereau: Bladen
995 Airport Road, Elizabethtown, North Carolina 28337
Meeting of the Board of Directors
Tuesday, April 23, 2019
5:00 p.m.

Minutes

The Emereau: Bladen Board of Directors met in regular session on Tuesday, April 23, 2019 at 5:00 p.m.

- Board Members Present: Eddie Madden, Chair; Lisa DeVane, Vice Chair; Phil Byrd, Treasurer; Maurice Williams, Secretary; Sandra Lewis, Ashley Dowless and Dean Hilton
- Administrative Staff Present: Carla Fisher, Executive Director; William Findt, Advisor; Wanda Everette, Administrative Associate.; Polly Hancock, 5th grade; Peyton Schultz, 1st grade; Julie Sasser, 2nd grade; Kate Wheeler, 2nd grade; Brittany Dockery, 3rd grade; Richard Bouldin, MakerSpace; and Carey Patrick, Associate Teacher
- Call to Order and Welcome: Mr. Madden called the meeting to order at 5:00 p.m. and welcomed everyone.
- Mission Statement: Ms. DeVane 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 the April 3, and April 16, 2019 meeting. Mr. Hilton motioned to approve the minutes. Mr. Williams seconded and the motion was unanimously approved.
- Election of Officers: Mr. Hilton motioned to approve the following slate of officers for the 2019-2020 school year: Eddie Madden, Chair, Lisa DeVane, Vice Chair, Maurice Williams, Secretary and Phil Byrd, Treasurer. Ms. Lewis seconded and the motion was unanimously approved.
- Budget Report: Mr. Byrd presented the March budget report. Mr. Hilton motioned to approve the budget report presented. Ms. DeVane seconded and the motion was unanimously approved.
- Purposed School Calendar: Ms. Fisher presented the 2019-2020 School Calendar. Ms. DeVane motioned to approve the 2019-2020 calendar. Ms. Lewis seconded and the motion was unanimously approved.

- Student Presentations: A speech and presentation from Martin Luther King, Jr. "I Have a Dream" was given by 3rd grade students: Joey Lewis, Rex Register and Josiah Benjamin.
- Public Comment: No comments were made from the public. Ms. Carey Patrick gave the Board an update on Earth Day and events happening at Emereau. Ms. Julie Sasser thanked the Board for implementing the sports program and asked for a softball field on campus. Ms. Peyton Schultz addressed the Board requesting Standard Based grading for grades K-2.
- Executive Director's Report: Ms. Fisher informed the Board that the Office of the Civil Rights Data Survey has been completed and submitted. Ms. Fisher then shared information about a Before and After School Child Care Program, Alpha Best. Ms. Fisher share a legislative update from House Bill 199.
- Consultant's Report: Dr. Findt shared he had met will all staff asking each person for input regarding the school.
- Closed Session: A motion to go into closed session was made at 5:50 p.m. by Mr. Hilton. Mr. Byrd seconded and the Board unanimously voted to go into closed session per NC General Statute 143.318.11(a) for the purpose of discussing a potential personnel contracts: A public body may close a session for the following purpose: to establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or a proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other materials terms or an employment contract or a proposed employment contract.
- Motion to return to Open Session: At 6:21 p.m. Ms. Lewis motioned to return to open session. Mr. Hilton seconded and the motion was unanimously approved.
- Personnel Recommendations: No action was taken
- May Meeting: The May meeting will be held Tuesday, May 21, 2019, at 5:00 p.m.
- Motion to Adjourn: Mr. Williams motioned to adjourn. Ms. Lewis seconded and the motion was unanimously approved.
- Adjourn: The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Maurice Williams, Secretary

Wanda Everette, Administrative Associate