

The Emereau Foundation, Inc.

Emereau: Bladen

Meeting of the Board of Directors

Monday, July 31, 2017

118 West Broad Street, Elizabethtown, North Carolina

Board Members Present: Eddie Madden, Maurice Williams

Also in Attendance: Kate Alice Dunaway, Lillian Bryant

Phone-In Attendance: Rhonda Coyne, Lisa DeVane

- Board Chair Eddie Madden called the meeting to order at 6:30 p.m.
- Eddie Madden detailed that several families were present for the school's ribbon cutting ceremony on Thursday, July 27, 2017. It was during this gathering that an overwhelming number of parents signed their children up for school-sponsored transportation. This revealed a need to purchase two additional buses to accommodate these children.
- Mr. Madden proposed the purchase of 2 Bluebird brand, 2006 model, buses- requiring an amendment of the loan through Bladen Community. Maurice Williams made a motion to approve this purchase; Rhonda Coyne seconded the motion. (Unanimously approved.)
- With this matter resolved, Rhonda Coyne made a motion to adjourn this meeting. Lisa DeVane seconded the motion. (Unanimously approved.) The meeting was adjourned at 6:42 pm.