

The Emereau Foundation, Inc.

Emereau: Bladen

Meeting of the Board of Directors

Tuesday, July 11, 2017

118 West Broad Street, Elizabethtown, North Carolina

Board Members Present: Rhonda Coyne, Lisa DeVane, Eddie Madden, Maurice Williams

Phone-In Board Members: Carla Jacobs

Additional Phone-In Attendance: Gardner Altman

- Board Chair Eddie Madden called the meeting to order at 6:30 p.m.
- Rhonda Coyne conducted reading of the Emereau Mission Statement. Rhonda Coyne conducted reading of the Conflict of Interest Statement. No conflicts were noted.
- Board member Maurice Williams moved to approve the meeting minutes from the June 6, 2017 meeting. Lisa DeVane seconded the motion. (Unanimously approved.)
- Kate Alice Dunaway provided an enrollment update; as of Monday, July 10, 2017, enrollment packets for 260 students had been received. She also explained that the school's Open House (Popsicle Preview) would be hosted on July 27, 2017.
- Eddie Madden discussed the Exceptional Children Services Contract. Maurice Williams moved to approve the contract. Lisa DeVane seconded the motion. (Unanimously approved.)
- Carla Jacobs provided a financial update detailing that an account with First Bank would be opened within the near future. She also explained that CLC was chosen to provide the school's retirement plan. Carla Jacobs was designated as Emereau: Bladen's trustee for the retirement plan through CLC. Carla Jacobs moved to authorize Lillian Bryant as an authorized signer on the First Bank account. Lisa DeVane seconded the motion. (Unanimously approved.)
- Kate Alice Dunaway provided a transportation update detailing that the school has secured 4 operational buses. Practice bus routes will begin the week of July 24, 2017.
- Kate Alice Dunaway and Lillian Bryant provided a STARS Extended Care update. Currently, 117 families have requested after care service and 3 employees are in place to provide this.
- Eddie Madden discussed pending employment agreements. Rhonda Coyne moved to approve the pending employment agreements. Maurice Williams seconded the motion. (Unanimously approved.)
- "Insurance People" was discussed as the choice for pending insurance policies. Rhonda Coyne moved to approve "Insurance People" as the chosen company. Lisa DeVane seconded the motion. (Unanimously approved.)
- The Power School Platform canvas contract was discussed. Maurice Williams made the motion to approve a 3-year contract. Rhonda Coyne seconded the motion. (Unanimously approved.)

- Recent policy revisions were discussed. Rhonda Coyne moved to approve the Exceptional Children's Discipline Policy and Student Suspension, Expulsion, and Exclusion Policy. Maurice Williams seconded the motion. (Unanimously approved.)
- With all scheduled topics covered, Rhonda Coyne made a motion to adjourn, and Maurice Williams seconded the motion. The meeting was officially adjourned at 7:06 p.m. on Tuesday, July 11, 2017.