

The Emereau Foundation
d/b/a Emereau: Bladen
Meeting of the Board of Directors
Thursday December 2, 2021
995 Airport Road, Elizabethtown, North Carolina 28337

Minutes

The Emereau Bladen Board of Directors met in a special called meeting on Thursday, December 2, 2021 at 5:00 p.m. Members present via Zoom: Ashley Dowless, Chair; Sandra Lewis, Vice Chair, Phil Byrd, Treasurer, Jennifer Whittington, Dennis Troy, and Board Attorney, Whitley Ward.

Administrative staff present via Zoom: Elizabeth Cole, Executive Director, Polly Hancock, Dean of Academics.

Phyllis Pearson of Petway Mills & Pearson, PA was also present via Zoom. Board Chair Ashley Dowless called the meeting to order at 5:09 p.m.

Mrs. Cole read the Mission Statement and the Conflict of Interest Statement. There were no conflicts of interest noted.

New Business:

Phyllis Pearson, CPA with Petway Mills & Pearson presented the 2021 Audit Report for Emereau: Bladen. Ms. Pearson explained in detail the financials and reported a clean opinion to the board. Mr. Byrd made a motion to approve the Audit as presented. Mrs. Lewis seconded and the motion was unanimously approved.

Mrs. Cole addressed the board, thanking them for coming together to meet deadlines.

Mr. Byrd made a motion to adjourn. Mr. Troy seconded the motion. The Board unanimously approved.

Respectfully submitted,

Polly G. Hancock

Dean of Academic Initiatives