



August 31, 2017 4:00pm
 Special Meeting of the Board of Directors
 7800 Airport Center Drive, Greensboro, NC
 Meeting Minutes

	Karla Hall	Scot Conklin	Mike Picarelli	Jay Hawkins	Tony Wilkins	Erina Byers	Cyndi Swindlehurst	OPen..
DATE	President	V. Pres	Secretary	Treasurer	Member	TCFA	Member	open
7/5/17 Special Meeting	T	T	A	A	T	T	T	
7/20/17	P	P	P	P	P	P	P	
8/10/2017	P	P	P	P	P	A	P	
8/31/17	P	P	T	T	T	A	P	

- I. Meeting Called to Order by Karla at 4:02
- II. Motion to approve the Agenda by Karla, second by Mike, All in favor

- III. Discussion and Approval of Janitorial Contract 10 Minutes
 Joe presented the options of Budd Group Janitorial Contract as recommended by CBRE.
 Motion to approve the Budd Group Contract by Karla, second by Cyndie
 No further discussion
 All in favor
 Motion passed without objection

- IV. Executive Session Note Time 4:05pm
 Motion to move into Executive session for Personnel by Scot, Second by Cyndie
 All in favor
 Motion passed without objection

Executive Session is called for in accordance with NC Statute § 143-318.11.

- (a) (5): 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 proposed contract for the acquisition of real property by purchase, option, exchange, or lease;
- (a) (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

- V. Return to Open Session Note Time 4:13

VI. Actionable Items from Executive Session

Motion by Karla to approve the hire of Brittany Ganzel for the 5th Grade position pending the background check. Second by Cyndie.

All in favor

Motion passed without objection

Motion by Karla to approve the hire of Chauncy Harris for the High School Boy's Basketball Coach pending the background check. Second by Scot

All in favor

Motion passed without objection

VII. Adjourn: Motion by Mike to Adjourn, Second by Cyndie

All in Favor

Motion passed without objection

Meeting adjourned at 4:14 pm

Minutes recorded by Karla Hall

Minutes submitted to the Board of Directors on September 6, 2017

Minutes approved by the Board of Directors: September 21, 2017

Signed: Karla Hall Karla Hall, President Board of Directors