

CCA-CFA Board of Directors Special Meeting
 February 29, 2015 10:15 AM
 2535 New Garden East, Greensboro, NC
 Proposed Special Meeting Minutes

I. Call to Order

10:03 AM

• Member Attendance

Note Time

	Karla Hall	Paul Stanfield	Scot Conklin	Molly Bristol	Keyon Whiteside	Marv Allison	Jay Hawkins
7/21	P	P	P	P	P	T	-
8/13	P	P	P	P	P	P	-
9/4	P	P	P	P	T	A	-
9/15	P	P	P	P	P	P	-
9/25	P	P	P	P	T	T	-
10/14	P	P	P	P	T	A	-
10/27	P	P	P	P	P	P	-
10/30	P	T	T	P	A	T	-
11/9	P	T	T	P	T	A	-
11/17	P	P	P	P	P	T	-
11/30	P	P	P	P	A	T	P
12/7	P	A	P	T	T	T	T
12/15	P	P	P	P	P	P	P
1/19/16	P	P	P	P	T	T	P
1/28	T	T	T	T	T	A	T
2/1	P	P	P	P	A	T	P
2/11	P	A	T	P	A	T	T
2/16	P	P	P	P	T	P	P
2/22	P	T	T	P	A	T	T
2/29	P	T	T	T	A	T	T

Others in attendance: Joe Caraher.

II. Motion to approve agenda made by Scot Conklin.

Second by Marv Allison.

All in favor. Motion passes without objection.

III. Board was updated on the bond offering and its division into four components. Our rates were very good and we saved compared to projections. The LMO is today with bond BB&T guaranteed. The funds become available Wednesday with closing on Thursday.

IV. New Business

- Board discussed final acceptance of closing resolution and associated documents.
Molly Bristol moved to accept closing resolution document and buyers certificate.
Second by Scot Conklin.
All in favor. Motion passes without objection.
- Board discussed need to remove liability from property sellers should we have the ground breaking ceremony before closing occurs.
Molly Bristol moved to approve Indemnity Agreement for Closing with revisions (address and punctuation correction).
Second by Jay Hawkins.
All in favor. Motion passes without objection.
- Board discussed revisions to contract necessary to modify lighting to LED in manner to secure power company rebates.
Paul Stanfield moved to adopt the changes and modify the cost projections and scope for the contractor.
Second by Scot Conklin.
All in favor. Motion passes without objection.
- Scot Conklin made a motion to approve Patricia Dowdy and Tracy Nelson as substitute teachers pending background checks and training.
Second by Marv Allison.
All in favor. Motion passes without objection.

V. Motion to adjourn by Karla Hall.

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Second by Molly Bristol.

All in favor. Motion passes without objection.

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 3/15/16 for review.

Minutes Approved by the Board of Directors: 3/15/16

Signed: _____

Paul Stanfield, Secretary of the Board of Directors, CCA-CFA