

CCA-CFA Board of Directors Annual Meeting  
 October 12, 2016 10:00 am  
 7800 Airport Center Drive, Greensboro, NC  
 Approved Special Meeting Minutes

Karla Hall called the meeting to order.

Time: 10:01 AM

Member Attendance

DATE	Erina Byers TCFA	Scot Conkiin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick losue TCFA	Mike Picarelli Member	Paul Stanfield Secretary	Tony Wilkins Member
7/21/2016	A	P	P	P	P	P	P	P
7/29/2016	A	T	P	T	T	A	T	T
8/06/2016	T	P	P	P	T	T	P	P
8/18/2016	P	P	P	P	T	P	P	P
9/09/2016	T	T	P	P	T	T	T	P
9/15/2016	P	P	P	P	P	P	P	P
10/3/2016	T	P	P	P	T	P	T	P
10/12/2016	T	P	P	P	T	T	T	A

Administrators in attendance: Joe Caraher.

Following the Finance Committee meeting, it is the recommendation of the Finance Committee and Acadia Northstar that we move to submit line item budget changes for approval to the board quarterly to align with the required reporting to US Bank and the DAC reporting.

Motion from the Finance Committee to approve line item budget changes to close out the 2015-2016 budget.

All in favor. Motion passes without objection.

Acadia will make these changes and send to Mary Grace Keller for final audit report.

Board discussed proposed new position of business analyst.

Jay Hawkins moved to approve the newly created position of Business Analyst and hire Chris Rasmussen for the part-time role at a salary of \$25,000.

Second by Nick losue.

Board requested changes to the job description to removed clerical items and the items that have the position as an assistant to the business manager. Joe to submit the changes to the Board at the October 27th meeting.

Vote: 6 Ay, 1 Nay 0 Abstain. Motion passes 6-1-0.

Scot Conklin clarified that his nay vote was not in opposition to the position or the person, but hisndesire for final job description and clearer understanding of the budget implications.

Motion made by Jay Hawkins to approve the HS Girls Basketball Coach Adriana Nazario and HS Swim Coach Augustus Marrow, pending final background checks.

Second by Mike Picarelli.

All in favor. Motion passes without objection.

Meeting adjourned at 10:13 am.

Motion to adjourn by Karla Hall.

Time: 10:13 PM

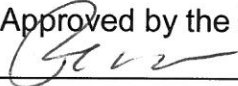
Second by Jay Hawkins.

All in favor. Motion passes without objection.

Minutes recorded by Karla Hall and Paul Stanfield.

Minutes submitted to the Board 10/12/16 for review.

Minutes Approved by the Board of Directors: 10/27/16

Signed: 

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