

CCA-CFA Board of Directors Meeting
 December 15, 2016 4:00 pm
 7800 Airport Center Drive, Greensboro, NC
 Approved Meeting Minutes

I. Karla Hall called the meeting to order.

Time: 4:04 PM

Member Attendance

DATE	Erina Byers TCFA	Scot Conklin V. Pres.	Karla Hall President	Jay Hawkins Treasurer	Nick Iosue 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
10/27/2016	P	P	P	P	P	T/P	P	P
11/17/2016	P	P	P	P	P	A	P	P
12/15/2016	T	P	P	P	T	P	P	P

II. Motion by Scot Conklin to go into Executive Session for personnel in accordance with NC Statute Article 32:143:318.11.

Time: 4:04 PM

Second by Tony Wilkins.

All in favor. Motion passes without objection.

Note: Executive session in third floor conference room.

XI. Return to Open Session

Time: 5:42 PM

Short break taken.

Open session called back to order in media center.

Time: 5:56 PM

Administrators in attendance: Joe Caraher, Matthew Pugh, Allyson Waller.

Others in attendance: Christina Blake, Cindy Conklin, Claire Dobbs, Lisa Walker

Note: Nick Iosue left the meeting.

IV / V. The Pledge of Allegiance was recited and school mission statement was read.

- VI. Tony Wilkins moved to approve the agenda with revisions.
Second by Mike Picarelli.
All in favor. Motion passed without objection.

Tony Wilkins made motion to have a smoke-free campus.
Second by Mike Picarelli.
Discussion about impact on our students and on ECPI and possible actions by smokers. Scot Conklin suggested consulting our attorney regarding our legal obligations and talking to ECPI prior to passing the motion.

Tony Wilkins restated motion to implement a policy for a smoke-free campus.
Second by Jay Hawkins.
Motion passes 4-3.

Karla Hall suggested Tony inform ECPI of the policy.

Tony Wilkins made motion that Tony Wilkins approach ECPI and inform them of the new policy.
Second by Jay Hawkins.
All in favor. Motion passes without objection.

VII. Approval of minutes

Karla Hall made motion to approve 10/27 regular meeting minutes.
Second by Scot Conklin.
All in favor. Motion passes without objection.

Karla Hall made motion to approve 10/27 town hall minutes.
Second by Scot Conklin.
All in favor. Motion passes without objection.

Scot Conklin made motion to approve 1117 regular meeting minutes.
Second by Jay Hawkins.
All in favor. Motion passes without objection.

VIII. No remaining items from last meeting.

IX. No public comments. E-mail to board member(s) from Heather Aherne and Christina Blake submitted for the record.

X. Reports were submitted for the record.

- Director's report reviewed with discussion of available external education resources.
- Team CFA report: Conference this year is scheduled for 6/29 – 7/1 and will have a teacher focus. Separate board member training will be provided.

XI. Financial Report.

- Property tax will be paid out \$37k from ECPI account and remainder out of operating surplus. Future budget adjustments may be necessary.
- We will consult with Richard Vinroot on any other recourse based on suggestion by Phil Byers.
- The investor call went smoothly.

XII. Facility Update

- Walk through tomorrow for gym / addition.
- We had bill from Rudd Group for \$2,800 for permanent water connection. They will submit field maintenance bid.

XIII. Motions from committee:

Motion from Governance Committee to add Reckless Driving Violation section to Code of Conduct.

All in favor. Motion passes without objection.

Governance will discuss student parking policy.

XIV. Calendar was provided for committee meetings.

- Next Board: 1/27/16 4:00 PM
- Finance: 1/12 8:30 AM
- Facilities: TBD
- Academic 1/11/17 8:30 AM
- Governance: 1/18 8:30 AM
- SIT 1/9

XIV. Motion to adjourn by Scot Conklin.

Second by Mike Picarelli.

All in favor. Motion passes without objection.

Time: 6:40 PM

Minutes recorded by Paul Stanfield.

Minutes submitted to the Board 1/1/17 for review.

Minutes Approved by the Board of Directors: 1/26/17.

Signed: _____

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