



**NERSBA Board of Directors Meeting Minutes
NERSBA Technology Center
Wednesday, October 19, 2022
4:30 PM**

1. Open Session 4:30 PM

1.1 Call to Order: Mr. Benjie Forrest

1.2 Roll Call: Mrs. Inga Stotesberry

Present: Benjie Forrest, Brian Busch, Julius Walker, Ethan Lenker, Kenneth Harrell,
Simon Griffin, Ephraigm Smith, Joyce Moore

Absent: Jerry Phelps, Karen Clough, Melva Lilley, Michele Spence, Susan Tyre

1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker

1.4 Approval of October 19, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair

Mr. Ephraigm Smith moved to approve the October board meeting agenda as presented by Mr. Davis. Mr. Kenneth Harrell seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

1.5 A Special Thank-You Note

Mr. Davis presented to the board an e-mail he received from Mr. Benjamin Morris, a former NERSBA student who transferred to NCSSM (North Carolina School of Science and Math) in 2016.

Ben will graduate in December 2022 from North Carolina State University with a degree in biomedical engineering/computer science and will be pursuing a PhD Program in computer engineering at Duke University beginning with the 2023 spring semester. Ben wishes to come back to NERSBA and share his experiences at NC State University with our student body in January regarding engineering, higher education opportunities and academic research.

1.6 Public Comments: None

2. NERSBA Scholastic Report: Mr. Hal Davis

- Mr. Davis thanked Mr. Goodson with NCEast Alliance/Rivers East Manufacturing Academy for hosting professional development at Pitt Beaufort Martin and Halifax community colleges.

- Mr. Davis reported that NERSBA Industry Career Tours with students were completed during October 12th and 13th to the following industries:
 - Regulator Boats/Quality Equipment (Edenton)
 - Cherry Seed Farms (Fairfield)
 - Cool Springs Nature Reserve Center (New Bern)
 - River Park North (Greenville)
 - Goose Creek State Park (Beaufort County)

He also highlighted the following events and experiences at NERSBA:

- FFA State Fair Trip (October 14th)
- FFA Alumni Reverse Raffle Fundraiser October 14. Made a little over \$5,000.00.
- UMO Academy Day October 17th
- College & Career Fair October 19th
- FFA Jacket Presentation Ceremony October 20th @ 7 PM
- National FFA Convention October 25th-29th
American degree candidates:
Allie Dickinson
Caroline Briley
Olivia Briley
- Jamesville Precinct Polling: November 8th in the Performing Arts Center
- November 11th Veteran Day Holiday
- November 15th NHS Induction Ceremony @ 6:30 PM
- November 16th NERSBA Board of Directors meeting @ 4:30 PM
- November 18th NCEast/Rivers East Advance Manufacturing Academy at MCC

3. NERSBA Financial Report: Mr. Hal Davis

3.1 2022-2023 NERSBA Fiscal Update:

Mr. Davis reported that the finance committee will be meeting with Mrs. Baggett to reconcile the boards' proposed budget. Mrs. Baggett will present the 2022-2023 final budget at the November board of directors meeting.

4. NERSBA Informational Items: Mr. Hal Davis

4.1 North Carolina Legislative Grant Update: Mr. Davis

The \$400,000.00 grant for upgrades for our facility has been a tedious process with DPI. The cafeteria demolition project and foundation upgrades have been completed. Seymour Builders from Mount Airy are scheduled to begin erection of the greenhouse next week with a 2 to 3 week process. NERSBA is also scheduled to receive an additional NC Legislative Grant in the amount of \$500,000.00 designated for the development of a new Health and Wellness center.

4.2 NERSBA 2021-2022 Fiscal Audit Update: Mr. Hal Davis

Mr. Davis informed the board that a majority of the 2021-2022 fiscal audit has been completed. An audit presentation from Carr, Riggs & Ingram is scheduled to be completed at the December board meeting.

5. NERSBA Action Items: Mr. Hal Davis

5.1 Approval of September 2022 Board Meeting Minutes: Mr. Benjie Forrest, Chair

Dr. Brian Busch moved to approve the board meeting minutes as presented by Mr. Davis. Mr. Julius Walker seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

5.2 NERSBA 2022-2023 Fiscal Budget Proposal: Mr. Hal Davis

Mr. Davis presented the fiscal budget proposal for the 2022-2023 school year noting the current budget was developed with a projected enrollment of 125 students at NERSBA.

The NERSBA Budget Resolution was presented as noted below:

➤ State Budget:	\$1,474,835.00
➤ Local Budget:	\$293,000.00
➤ Federal –IDEA:	\$176,327.15
➤ <u>Grants :</u>	<u>\$460,198.90</u>
➤ Total Budget:	\$2,404,360.34

A detailed itemized/breakdown report is shown in the financial packet received by respective board members.

Mr. Julius Walker moved to approve the budget resolution as presented by Mr. Davis. Mr. Simon Griffin seconded the motion. The motion passed with a majority vote by the NERSBA board membership. Mr. Benjie Forrest completed formal signatures for the budget Resolution as adopted.

6. NERSBA Property Acquisition Update: Mr. Hal Davis

Mr. Davis reported that the purchase of the property in Jamesville had been executed and the closing will be on November 5th.

7. Announcements:

Mr. Davis informed the board of upcoming dates and events at NERSBA:

- 7.1 NERSBA FFA Jacket Presentation Ceremony: October 20, @ 7 PM
- 7.2 NCEast Advanced Manufacturing Workshop: October 22nd (9 AM-3 PM)
- 7.3 National FFA Convention: October 26th-29th
- 7.4 National Honor Society Induction Ceremony, TBA November
- 7.5 National Veteran’s Day Holiday, November 11th
- 7.6 NERSBAS Board of Directors Meeting, November 16th @ 4:30 PM
- 7.7 Field trip to NSCU basketball game January 29th

8. Motion to Adjourn:

Mrs. Joyce Moore moved to adjourn the meeting. Mr. Trey Goodson seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

Respectively Submitted,

Inga Stotesberry, Administrative Assistant

(Date)