



NERSBA Board of Directors Meeting Minutes
NERSBA Technology Center
Wednesday, May 18, 2022
4:30 PM

1. Open Session

- 1.1 Call to Order/Welcome: Mr. Benjie Forrest, Chair
- 1.2 Roll Call: Mrs. Inga Stotesberry
Present: Benjie Forrest, Brian Busch, Julius Walker, Ethan Lenker, Simon Griffin, Ephraigm Smith, Joyce Moore,
Joined Meeting By Phone: Terry Draper, Michele Spence, Trey Goodson
Absent: Kenneth Harrell, Jerry Phelps, Karen Clough, Melva Lilley, Susan Tyre
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker
- 1.4 Approval of May 18, 2022 Board Meeting Agenda: Mr. Benjie Forrest, Chair
Mr. Simon Griffin moved to approve the meeting agenda as presented by Mr. Davis. The motion to approve the agenda was seconded by Mr. Ephraigm Smith. The motion passed with a majority vote by the NERSBA Board of Directors.
- 1.5 Public Comments: None

2. NERSBA Informational Items

- 2.1 **NERSBA Scholastic Report/Revised 2022-2023 Projected Scholar Enrollment: Mr. William Askew**
Mr. Askew presented the following informational items for review by our board membership:
 - NERSBA sponsored a scholar career fair on April 28th with 18 vendors present to answer student questions about various careers.
 - Our FFA chapter competed at the North East Regional FFA Rally, April 29th at the College of the Albermarle in Elizabeth City. Mr. Askew noted the following NERSBA FFA Career Development Event results from the rally:
 - *Javien McMillian placed First in the FFA Prepared Public Speaking Career Development Event.
 - *The FFA Forestry Team placed First in the Region with NERSBA scholar Montgomery Hudson having the highest individual score among all participants in the region.
 - *Conner Mills placed second in FFA Job Interview Career Development Event.
 - *Participants in the FFA Creed and Introduction to Horticulture Career Development Events placed Third overall among all participants in the North East Region.

*NERSBA scholars competed in the National FFA Land Judging event in Oklahoma City, Oklahoma on Thursday, May 5th. The team placed 24th among the 56 teams involved with the event. Scholars representing NERSBA were Montgomery Hudson, Noah Johnson, Gabe Wynne and Logan Wallace. Mr. Gene Mellette and Mr. William Askew accompanied the team to Oklahoma.

*Our NERSBA FFA Chapter sponsored a Field Day Experience on May 5th.

*The NERSBA FFA Awards Ceremony was conducted on May 12th in our NERSBA Performing Arts Center.

*Twenty-Eight NERSBA scholars completed degrees and graduated from Martin Community College during their commencement ceremony held on Friday, May 13th.

*The NERSBA Academic Awards Program is scheduled for May 21st in the NERSBA Performing Arts Center at 1:00 PM.

*Currently NERSBA has a projected LEA enrollment of twenty-five new scholars whom have accepted the offer to attend our school for the 2022-2023 school year.

*NERSBA senior scholar Kamden Watson, presented his Capstone Project to our Board of Directors which involved Greenhouse Construction Using Recycled Materials.

2.2 NERSBA Board Policy Manual Update: Mr. Hal Davis

Mr. Davis noted that he would be reviewing the 3000, 4000, 5000 and 6000 policies during the meeting agenda.

2.3 NC East Alliance Update: Mr. Hal Davis

Mr. Davis reported that we are looking forward to working with Mr. Trey Goodson and the NC East Alliance with promoting the agricultural industry regarding new technologies and unique learning experiences for teachers and our NERSBA scholars in the very near future.

3.0 NERSBA Financial Report

3.1 NERSBA 2021-2022 Fiscal Update: Mr. Hal Davis

Mr. Davis presented the following fiscal information to the board for their review:

- Year to date revenues collected from our participating LEA's \$158,551.95

• State Funds Budgeted:	\$1,746,567.23
Current Expenditures:	\$1,457,236.46
Current Balance:	\$289,330.77

(This balance will be spent down to zero as of June 30, 2022)

• Local Funds Budgeted:	\$285,438.87
Current Expenditures:	\$161,629.26
Current Balance:	\$123,809.61

We anticipate a carry-over balance from the local fund to the 2022-2023 school year.

- G5 Grant Funds Budgeted: \$76,857.00
- Current Expenditures: \$ 524.36
- Current Balance: \$76,332.64

- Other Grants:
 - Tobacco Trust Fund \$85,861.00
 - State Capital Improvement Grant \$400,000.00
 - Total Budget \$485,861.00
 - Current Expenditures \$0.00
 - Current Balance \$485,861.00

3.2 Review of NERSBA Financial Chart of Accounts: Mr. Hal Davis

Mr. Davis provided a review of our local chart of accounts for each NERSBA scholastic account at Southern Bank noting a current balance of \$60,612.75.

4.0 NERSBA Financial Report: Mr. Hal Davis

4.1 Initial Reading of 3000/4000/5000/6000 Board Policy Update & Revisions:

Mr. Davis reviewed the 3000, 4000, 5000 and 6000 board policies with our board membership as a first reading. Mr. Davis pulled policy 3450, 3565 and 4130 for additional clarification until the June board meeting.

These policies presented as a first reading will be presented to the board for approval during the June board of directors meeting.

4.2 NERSBA Federal Budget Review: Mr. William Askew

Mr. Askew provided an update on the schools Federal funds that will expire in September of 2023:

- PRC 164 (\$10,000.00 designated for I-Wave devices to promote air purification).
- PRC 165 (\$1,500.00 will be used to purchase computer chargers and cases).
- PRC 169 (\$10,000.00 NERSBA Scholar Mental Health and Wellness Program).
- PRC 170 (\$2,000.00 Math Tutorials for the 2022-2023 school year).
- G5 Grant (REAP Grant) A plan will be developed and approved by September 2022 with expenditures completed by January 2023. The plan will include salary for a faculty position and related benefits for the 2022 NERSBA Fall Semester.

4.3 NERSBA Facility Upgrades/Renovations: Mr. Hal Davis/Mr. William Askew

Mr. Askew provided an update regarding the purchase and installation of the new greenhouse for the school. The greenhouse kit is to be delivered to NERSBA in early June with construction scheduled to begin on August 8th. Seymour Construction will be providing services for the installation of this project which should take approximately three weeks to complete.

5. NERSBA Action Items

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

Mr. Simon Griffin moved to approve the minutes from the April 20th board meeting as provided by Mr. Davis. Mr. Ephraim Smith seconded the motion. The motion passed with a majority vote by the NERSBA board of directors.

5.2 NERSBA Board Policy Updates/Second Reading: 1000/2000 Series

Mr. Simon Griffin moved to approve the 1000/2000 series of polices as presented by Mr. Davis during the April board meeting.

Mrs. Joyce Moore seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

5.3 NERSBA COVID-19 Protocols/Scholastic Plan to Promote Instruction: Mr. Hal Davis

Mr. Julius Walker moved to approve that we allow Mr. Askew and Mr. Davis continue to make any changes/revisions/adjustments to the schools' COVID-19 protocols. Mrs. Joyce Moore seconded the motion. The motion passed with a majority voted by the NERSBA board membership.

Mr. Davis requested an additional item be added to the board meeting agenda. With the unanimous consent by the membership, Mr. Davis asked for the boards' approval for NERSBA scholars to attend the FFA State Leadership School July 25th through the 29th and the National FFA Convention scheduled for October 25th-29th.

Mr. Julius Walker moved to approve attendance and participation in these events as presented by Mr. Davis. Mr. Ephraigm Smith seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

6.0 NERSBA Closed Session NCGS 143-318.11.5 (Personnel)

Mrs. Joyce Moore moved to go into closed session under the statute noted above. Mr. Ephraigm Smith seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

Open Session:

Mr. Simon Griffin moved to accept the personnel recommendations for the 2022-2023 school year as presented by Mr. Davis. Mrs. Joyce Moore seconded the motion. The motion passed with a majority vote by the NERSBA board membership.

7. Announcements:

Mr. Davis presented the following informational items for the boards' review:

- 7.1 NERSBA Career Fair Review: Thursday, April 28th
- 7.2 NERSBA Class of 2022 Commencement: Saturday, May 21st @ 10 AM
- 7.3 Cooperative & Innovative High Schools Leadership Institute, May 23rd-26th
- 7.4 Memorial Day Holiday, Monday, May 30th
- 7.5 Research Triangle Institute (RTI) Early College Summit, June 7th-9th
- 7.6 NERSBA Board of Directors Meeting: Wednesday, June 8th @3:30 PM Reception

8. Motion to Adjourn

Mrs. Joyce Moore moved to adjourn the meeting. Mr. Simon Griffin seconded the motion. The meeting adjourned at 6:10 PM.

Respectively Submitted,

Inga Stotesberry, Administrative Assistant June 8, 2022

