



April 17, 2019

NERSBA Board of Directors Meeting

NERSBA Technology Center

4:00 PM

1. OPEN SESSION-4:00 PM

1.1 Call to Order: Mr. Benjie Forrest, Vice Chair

1.2 Roll Call: Ms. Inga Moore

Present: Julius Walker, Benjie Forrest, Ephraigm Smith, Jerry Phelps, Karen Clough, Mac Hodges, Simon Griffin, Paul Hutchins,

Absent: Jean Woolard, Christie Bell, Dwight Respass, Kenneth Harrell, Sandy Maddox, Melva Lilley, Greg Coltrain

Tardy: Ethan Lenker

1.3 Invocation & United States Pledge of Allegiance: Mr. Mac Hodges

2. CLOSED SESSION

2.1 NC G.S. 143-318.11(a)(5) Real Property

Dr. Paul Hutchins made the motion to go into closed session based on the statues listed above. Mr. Simon Griffin seconded the motion and the motion passed with a majority vote by the board.

Open Session:

In open session, Mr. Benjie Forrest made the motion to continue to move forward regarding the real property. Dr. Paul Hutchins seconded the motion and the motion passed with a majority vote by the board.

3. AGENDA

3.1 Approval of the Board Meeting Agenda: Mr. Benjie Forrest, Vice-chair

Dr. Paul Hutchins moved to approve the board meeting agenda as presented. Mr. Ephraigm Smith seconded the motion and the motion passed with a majority vote by the board.

3.2 Public Comments: None

4. Discussion (Action)

4.1 Approval of March 20th Board Meeting Minutes: Mr. Benjie Forrest, Vice-Chair

Mr. Simon Griffin moved to approve the March 20th board meeting minutes. Mr. Ephraigm Smith seconded the motion and the motion passed with a majority vote by the board.

4.2 NERSBA Fiscal Update: Mr. Hal Davis/Mrs. Debra Baggett

A. 2018-2019 NERSBA Financial Report Mrs. Debra Baggett

Year to Date Revenues: Each school division has been billed for the 4th quarter.

State Funds expenditures of \$1,313,926.41 with a remaining balance of \$563,495.59. The balance will be spent down to show zero balance before the close out of the year.

Local Funds expenditures of \$246,610.16 with a remaining balance of \$214,829.84.

G5 Grant expenditures of \$1,998.89 with a zero balance.

Mr. Ephraigm Smith moved to approve the financial report as presented. Mr. Simon Griffin seconded the motion and the motion passed with a majority by the board.

B. NERSBA 2019-2020 Budget Proposal (No Action)

Mr. Hal Davis provided the budget proposal for the 2019-2020 academic calendar. The proposed budget is \$2,243,439.69. This is a decrease in revenues of \$163,447.77.

C. NERSBA Board of Directors 2019-2020 Meeting Schedule

Mr. Hal Davis provided a copy of the 2019-2020 Board of Directors Meeting Calendar. Dr. Paul Hutchins moved to approve the meeting schedule as presented. Mr. Mac Hodges seconded the motion and the motion passed with a majority vote by the board.

D. NERSBA Strategic Plan: Dr. Larry Price

Dr. Larry Price presented the Strategic Plan for the board review. He provided a copy of the plan to all board members.

After a question and answer session, the strategic plan was tabled to the May board meeting.

5. DISCUSSION (No Action)

5.1 NERSBA Instructional Programs: Mr. Hal Davis, Dr. Melanie Stanley

Mr. Hal Davis noted that after spring break, teachers will be prepping students for their final exams. Dr. Melanie Stanley noted that we are finalizing the summer and fall college course registration.

5.2 RTI Professional Development Update: Mr. Hal Davis

Mr. Davis noted that we are continuing to work with RTI for staff development.

5.3 North Carolina Legislative Update/SB 301: Mr. Hal Davis

A copy was provided of Senate Bill 301. It has been approved by the senate and will go to the house.

Mrs. Karen Clough asked Mr. Hal Davis what is the current enrollment for the 19/20 school year and how many applications have been submitted? Mr. Hal Davis replied, I am still currently accepting applications and I have received about 46 so far.

6. ANNOUNCEMENTS

- a. University of Mount Olive AgFest, March 21st
- b. NERSBA Boston, MA Study Visit, April 17th-23rd
- c. NERSBA Good Friday Holiday/Spring Break, April 19th-26th
- d. NERSBA Internship Presentations, Wednesday, May 1st
- e. The UMO Freshmen Experience: Monday, May 6th
- f. NERSBA My Board of Directors Meeting, May 15th, @ 4:00 PM
- g. NERSBA Commencement, Saturday, May 18th @ 10:00 AM – Please contact Ms. Inga Moore with regards to attendance.
- h. NERSBA Faculty Appreciation Dinner, (May 23rd ???)
Mr. Simon Griffin is hosting this dinner.

7. ADJOURN

- a. Motion to Adjourn
Mr. Benjie Forrest concluded meeting @ 5:40 PM