



January 15, 2020
NERSBA Board of Directors Meeting
NERSBA Technology Center
4:30 PM

1. OPEN SESSION

- 1.1 Call to Order: Mr. Benjie Forrest
- 1.2 Roll Call: Mrs. Inga Stotesberry
Present: Benjie Forrest, Julius Walker, Christie Bell, Dwight Respass, Ephraigm Smith, Jerry Phelps, Kenneth Harrell, Simon Griffin, Melva Lilley, Terry Draper
Absent: Jean Woolard, Ethan Lenker, Karen Clough, Sandy Maddox, Brian Busch
- 1.3 Invocation & United States Pledge of Allegiance: Mr. Julius Walker led the Board.

2. Agenda

- 2.1 Approval of Board Meeting Agenda: Mr. Benjie Forrest, Chair
Mr. Ephraigm Smith moved to approve the agenda as presented. Mr. Kenneth Harrell seconded the motion and the motion passed with a majority vote.
- 2.2 Public Comments: None

3. Discussion (No Action)

- 3.1 NERSBA Strategic Plan/NERSBA Board Policy Development: Dr. Larry Price
Dr. Larry Price presented the 1000/2000 level proposed policies. Mr. Jerry Phelps recommended that the 1710/7230 item G under Coordinators not to list the staff member's name with title but only the title just in case the specific staff member decided to no longer work for NERSBA. With no further changes, these policies will be presented at the February 2020 board meeting for board approval.
- 3.2 NERSBA Scholar Recruitment for 2020-2021 (Class of 2025)
Mr. Hal Davis reported that the recruiting for the Fall 2020 has begun. He indicated that NERSBA has developed a TV commercial and billboards will be erected promoting NERSBA. In addition, staff will be involved in the recruitment process in the 4 school systems.

4. Discussion (Action)

- 4.1 Approval of December 11th Board Meeting Minutes: Mr. Benjie Forrest, Chair
Mr. Dwight Respass moved to approve the minutes as presented. Mr. Julius Walker seconded the motion and the motion passed with a majority vote.

4.2 NERSBA Fiscal information: Mrs. Debra Baggett

- A. NERSBA 2018-2019 Fiscal Audit Presentation, Mr. Michael Jordan, CRI
Mr. Michael Jordan presented the audit. He recommend that the members take time and read over the audit.

He explained that the audit is an unmodified opinion with no modifications to the amount or disclosures. This is the "Highest Level of Assurance" that CRI can give on the financial statement and footnotes, that they are materially correct in accordance with general acceptance accounting practices. A clean opinion of "ALL" for the Audit. The audit report will be posted on the NERSBA website.

Mr. Davis noted that the bulk of the local monies and expenditures go through Mrs. Stotesberry and ultimately Mrs. Baggett and appreciates their oversight. He signs his name 4 times for every check that is written. This is why we have the audit we have because of our checks & balances put in place.

Mr. Jerry Phelps moved to approve the audit as presented. Mr. Simon Griffin seconded the motion and the motion passed with a majority vote.

- B. NERSBA 2019-2020 Operational Budget Update: Mrs. Debra Baggett
Revenues:

The 2nd quarter has been billed out. Mrs. Baggett indicated that we are anticipating payment from Beaufort County and Washington County soon.

State Funds:

Budget: \$1,706,324.00

Expenditures: \$16,516.98

Remaining Balance: \$920,446,13

Federal Funds:

Budget: \$42,996.12

Expenditures: \$16,516.98

Remaining Balance: \$26,479.14

Local Funds:

Budget: \$322,612.40

Expenditures: \$84,757.43

Remaining Balance: \$237,854.97

Mr. Benjie Forrest praised and thanked Debra Baggett and her central office staff for all they do. Mr. Simon moved to approve the Financial Report as presented. Mr. Ephraigm Smith seconded the motion and the motion passed with a majority vote.

5. Announcements:

- 5.1 NERSBA Final Exams, December 16th-20th
5.2 NERSBA Spring Semester, January 3rd/January 6th
5.3 NC State University Field Trip: January 19th

- 5.4 NERSBA Biology Program Sylvan Heights Bird Sanctuary Trip: January 20th/21st
- 5.5 NERSBA Board Meeting: Wednesday, February 19, 2020 @ 4:30 PM
(NERSBA Curriculum Design Team Meeting @ 3:30 PM)

6. Adjourn

- 6.1 Motion to Adjourn
Mr. Ephraigm Smith moved to adjourn meeting. Mr. Julius Walker seconded the motion and the motion passed with a majority vote at 5:27 PM.