



## NORTHEAST REGIONAL SCHOOL of Biotechnology and Agriscience

Wednesday, May 17, 2017

### Nersba Board of Director Meeting Agenda

4:30 PM

Nersba Technology Center

#### 1. OPEN SESSION-4:30 PM

- 1.1 Call to order: Mrs. Jean Woolard,-Vice-Chair at 4:30 pm
- 1.2 Inga Spruill proceeded with the roll call. Present: Mrs. Jean Woolard, Mr. Mac Hodges, Mr. Joe Landino, Mr. Benjie Forrest, Mr. Dwight Respass, Mr. Kenneth Harrell, Mr. Paul Spruill, Mrs. Karen Clough, Dr. Don Phipps, Dr. Sandy Maddox, Mr. Ephraigm Smith, Mrs. Paige Harris, Mr. Simon Griffin Absent: Mr. Julius Walker, Dr. Ethan Lenker, Mr. Jerry Phelps
- 1.3 Invocation & Pledge of Allegiance: Mr. Mac Hodges led the Invocation and Pledge of Allegiance.

#### 2. AGENDA

- 2.1 Approval of Board Meeting Agenda: Mr. Mac Hodges requested a motion to approve the Agenda as presented. Mr. Mac Hodges made the motion to approve the motion and Mr. Kenneth Harrell second that motion. The motion was approved unanimously.
- 2.2 Public Comments: Caleigh Ploch, Rashawnda Best and Dominique Howard, all senior scholars of NERSBA, expressed their thoughts on why they should be able to march with the graduating seniors in June even though they did not meet the requirements for graduation.
- 2.3 NERSBA Instructional Program Updates: Mr. Hal Davis, Dr. Melanie Stanley  
Mr. Hal Davis reported that we are winding this year up with EOC testing coming up soon, graduation and closing out the school year processes in full swing. MCC had their graduation commencement with a number of our NERSBA scholars graduating last Wednesday and we are very proud of them.

Dr. Melanie Stanley reported that MCC started their summer classes this week. Currently, we have about 60 scholars enrolled in various courses. We are also in the process of finalizing schedules and enrollments for the fall.

A copy of the 2017/18 school academic calendar was provided to all BOD members.

#### 3. Discussion (Action)

- 3.1 Approval of April Board Meeting Minutes: Mrs. Jean Woolard, Vice-Chair  
Mrs. Jean Woolard requested a motion to approve the April minutes. Mr. Simon Griffin so moved and Mr. Kenneth Harrell second the motion. The motion passed unanimously.

- 3.2 NERSBA 2016/2017 Fiscal Budget Update: Mrs. Debra Baggett, NERSBA Finance Officer  
Mrs. Debra Baggett presented the Financial Report (please see the handout for specifics).  
Below is a summary of her report:  
\*Year to date Revenues 4<sup>th</sup> quarter out of the 5 counties. At this time, we are waiting on payments from Beaufort, Tyrrell and Washington counties.  
\*Projected Fund Balance June 30, 2017 is estimated at \$433,904.00  
\*As always we try to spend state funds down first. This spend down is being monitored closely by Mr. Davis and Mrs. Baggett.  
\*Federal Funds projected balance to roll over to next year is estimated at \$7,640.00  
\*The G5 Grant funds are specifically reserved for staff development. At this time, there is approximately a balance of \$11,888.00 which will be spent down this summer for PD for staff.  
\*Golden Leaf spent was about \$6,500.00 with ending balance of \$16,446.00  
\*Currently, we have spent \$185,000.00 in Local Funds. The remaining balance is \$144,000.00 and we should have about \$100,000.00 left to roll over for next year.

2017/2018 Interim Budget Resolution was provided for the BOD members to review and sign upon approval.

Mr. Paul Spruill moved to accept the finance report and the budget resolution as presented and was second by Mr. Joe Landino. The motion passed unanimously by the board.

- 3.3 NERSBA 2017/2018 Finance Committee Meeting Update: Mr. Joe Landino, Finance Committee Chair, Mrs. Debra Baggett, NERSBA Finance Officer  
Mr. Joe Landino reported that there was a meeting held last week and we do have a draft budget for next year. Until the state drops down monies it won't be finalized. Once completed it will be presented to the board for vote.

#### **4. Discussion (no action)**

- 4.1 NERSBA 2017/2018 New Scholar Information: Mr. Hal Davis  
Mr. Hal Davis presented the projected Freshmen Enrollment numbers by LEA, Sex and Race.  
4.2 NERSBA Series 4000/7000 Board Policies: Dr. Melanie Stanley  
Dr. Melanie Stanley reported that we are still waiting to meet with our SBA lawyer to review polices with committee before bringing them back to the board.

#### **5. Reminder/Announcements**

- 5.1 University of Mount Olive Field Experiences Mr. Davis thanked Dr. Maddock for a job well done hosting our NERSBA scholars on UMO campus.  
5.2 FFA Chapter Wards Ceremony, May 15<sup>th</sup> @7 PM  
5.3 NERSBAs' Got Talent Show, May 16<sup>th</sup> @7 PM  
5.4 NERSBA Academic Awards Ceremony, May 18<sup>th</sup> @1 PM  
5.5 NERSBA New Scholar/Parent Open House, May 23<sup>th</sup> @ 7 PM  
5.6 NERSBA Faculty Appreciation Dinner, May 25<sup>th</sup> @7 PM  
5.7 NERSBA Final Exams, June 2<sup>nd</sup>-8<sup>th</sup>  
5.8 NERSBA next BOD meeting, June 14<sup>th</sup> @ 4:30 PM

6. **NERSBA Closed Session**

Mr. Kenneth Harrell made the motion to enter into closed session based on the following general statues at 4:55 pm. Mrs. Paige Harris seconds the motion and the board unanimously approved to go into closed session at 5:00 PM.

(NC G.S.143-318.11(a)(1)/Privileged Information)

(NC G.S.143-318.11(A)(3)/Legal Services)

(NC G.S.143-318.11(5)/(Facilities Lease Agreement)

(NC G.S.143-318.11(6)/Personnel)

Mr. Paul Spruill made the motion to come out of closed session with Mrs. Karen Clough seconds the motion. The motion passed unanimously.

Mrs. Karen Clough made the motion to accept the personnel report as presented. Mr. Paul Spruill seconds the motion as the board approved the motion unanimously.

7. **Adjourn**

7.1 Motion to Adjourn: Mrs. Karen Clough made a motion to adjourn the meeting and Mr. Mac Hodges seconds the motion. The board approved the motion unanimously. The meeting was adjourned at 6:36 PM.