

NECP Board Meeting Minutes
Regular Meeting of the Board
274 Husky Trail Tarboro, NC 27886
June 1, 2020
Scheduled Time 6:30pm

Upon determining the presence of a quorum, Chairman Anderson called the regular board meeting of the Board of Directors to order at 6:34 pm at NECP Elementary Cafeteria in Tarboro, NC.

Board Members Present

Chair David Anderson
Director Anne Mann
Director Richard Scott
Director Beatrice Ward

Board Members Absent:

Director Cary Fleming
Director Anthony Williams

Arrived late:

None

Departed early:

None

Others Present:

Executive Director William Etheridge
High School Principal Phillip Lampron
MS/HS Asst. Principal Jarrett Pleasant
NECP Board Recorder Youlanda Bulluck
NECP Marketing Director: Jenny Watson

Approve Agenda:

Motion by Director Mann to accept the agenda.
Seconded by Director Scott. Passed without dissent.

Approve May's Board Minutes:

Motion by Director Mann to accept the May's board meeting minutes.
Seconded by Director Scott. Passed without dissent.

Public Comments: None to Report

Executive Director's Report:

NECP Board Meeting Minutes
Regular Meeting of the Board
274 Husky Trail Tarboro, NC 27886
June 1, 2020
Scheduled Time 6:30pm

Enrollment/Intent Forms: NECP Marketing Director Watson reported the following items: still working on Intent Forms, missing 8 from K, 25 from 1st, 11 from 2nd, 2 from 3rd, 24 from 4th, 74 from 5th, 45 from 6th, 22 from 7th, have gotten 8 no returns, 10 undecided, new enrollment total 31 so far, and hoping to send out promotion video on Kindergarten the end of this week. Executive Director Etheridge recommended Mrs. Watson to have contacted the students' parents that have not turned in their Intent forms by the next board meeting.

April Budget Report:

Motion by Director Mann to accept April Budget's report.
Seconded by Director Scott. Passed without dissent.

2020 – 2021 Budget Report:

Motion by Director Ward to accept the 2020 – 2021 Budget's report.
Seconded by Director Scott. Passed without dissent.

Contracts:

Motion by Director Mann to execute the contract of Piedmont without penalty.
Seconded by Director Scott. Passed without dissent.

Motion by Director Mann the recommendation of Executive Director Etheridge to hire summer help to aid IT Director Everette for 6 – 8 days, 8 hours a day, 64 hours at \$20.00 p/h.
Seconded by Director Scott. Passed without dissent.

Motion by Director Mann to accept the purchase of the head custodian cleaning supplies to do the floors. Seconded by Director Scott. Passed without dissent.

2020 – 2021 Academic Calendar Revision:

Motion by Director Mann to accept the recommendation of the 2020 -2021 Academic Calendar Revision. Seconded by Director Mann. Passed without dissent

Board Committee Reports and Actions

Governance/Nominations: Director Anderson reported we have an opened position for the board. Director Scott reported will begin to start doing interviews again for the position.

Finance: None to Report

Curriculum & Technology: None to Report

Building & Facilities: None to Report

Fundraising/Parent Involvement: None to Report

NECP Board Meeting Minutes
Regular Meeting of the Board
274 Husky Trail Tarboro, NC 27886
June 1, 2020
Scheduled Time 6:30pm

Announcements: Director Anderson reported the following items: still up in the air on how Open House will be conducted, best graduation ceremony I've seen, and we appreciate Mr. Lampron & Mrs. Robinette on setting up and doing the graduation and others who helped. Mr. Pleasant reported 2nd grade Mrs. Besty Battle as been recognized as teacher of the year!

Closed Session - Personnel, Contracts, & Leases- General Statutes 143-318.11(a) (1) & (5)

Motion by Director Mann to move that this Board go into Closed Session. This motion is being made to pursuant to North Carolina General Statute Section 143-31.118. (a)(1) & (5).
Seconded by Director Scott. Passed without dissent.

Board convened closed session at 7:21 pm
Board adjourned closed session at 7:40 pm

Open Session:

Motion by Director Ward to enter back into Opened Session at 7:42 pm.
Seconded by Director Scott. Passed without dissent.

No Actions Taken in Closed Session

One Action Taken in Opened Session

Motion by Director Mann to accept the recommendations of Executive Director Etheridge including the resignation of the board from Dr. Thomas Ricks. Seconded by Director Scott.
Passed without dissent.

Adjourn:

Motion by Director Scott to adjourn the meeting at 7:45pm.
Seconded by Director Mann. Passed without dissent.

These minutes were approved by the board on _____
Board's Secretary _____